

# BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Regd Off: Office No. 32, VyaparBhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

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**Date:** 29.01.2018

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J.Tower  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub.: Notice of Board meeting for approval of Un-Audited financial results for the Quarter ended 31<sup>st</sup>December, 2017 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Blue Pearl Texspin Limited** will be held on **Wednesday, 14th February, 2018** at the registered office of the Company to transact the following business.


1. To approve Standalone Un-Audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup>December, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The approved results will be sent to you after conclusion of Board meeting.

Kindly acknowledge the receipt of the same.

**Yours faithfully,**

**For BLUE PEARL TEXSPIN LIMITED**  
**(Formerly known as E-WHA FOAM INDIA LIMITED)**

  
**Arun Kumar Sharma**  
**Director**  
**DIN - 00369461**

