

# BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Regd Off: Office No. 32, Vyapar Bhavan, 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: 02.08.2017

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub.: Notice of Board Meeting for Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 in pursuance of Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **BLUE PEARL TTEXSPIN LIMITED** will be held on Monday 14<sup>th</sup> August, 2017 at the registered office of the company situated at 32, Vyapar Bhavan, 49 P.D. Mello Road, Mumbai-400009, and Maharashtra, to transact the following business:

1. To approve the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To fix the cut –off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
3. To approve Date of closure of the Share Transfer Books & Register of Members pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.
4. To fix day, date, time and venue of 25<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2017 and approve notice for the same.


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5. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,

Yours truly,

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

  
ARUN KUMAR SHARMA  
DIRECTOR  
DIN- 00369461

