

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 -022 32997884 Fax 23487884

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

Date: 13th August, 2014

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

Ref: BLUE PEARL TEXSPIN LIMITED

Sub: Notice of Book Closure/ Annual General Meeting/Cut Off Date

Dear Sir,

Pursuant to Clause 16, Clause 35B and other applicable clauses of the Listing Agreements, we inform you that:

- The 22nd Annual General meeting of the company will be held on 30th September, 2014.
- The Register of Members and Share transfer books of the company will remain closed from Tuesday 23rd September, 2014 to Tuesday 30th September, 2014, (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) of the Company to be held on 30th September, 2014.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed August 22, 2014 as the cut-off date to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on 9.00 a.m. Thursday, September 25, 2014 and will end on 6.00 p.m. Saturday, September 27, 2014 (both days inclusive).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED

(Formerly known as E-WHA FOAM INDIA LIMITED)


ARUN KUMAR SHARMA

WHOLE TIME DIRECTOR CUM CEO

DIN- 00369461

Encl.: As above