

# 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: 19.08.2015

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 and E-Voting schedule for 23<sup>rd</sup> Annual General Meeting**

Dear Sir,

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

**Book closure:**

- The 23<sup>rd</sup> Annual General meeting of the company will be held on 30<sup>th</sup> September, 2015.
- The Register of Members and Share transfer books of the company will remain closed from 23<sup>rd</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September 2015.

**E-Voting schedule:**

- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice of 23<sup>rd</sup> AGM. The Company has fixed September 23, 2015 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. Sunday, September 27, 2015 and will end on 5.00 p.m. Tuesday, September 29, 2015 (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  
DIRECTOR  
DIN- 00369461