

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 -022 32997884 Fax 23487884

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

Date: 04.02.2016

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

Sub.: Approval of Unaudited Financial Results for the quarter ended 31st December, 2015 in pursuance of Regulation 33 (3) of the Listing Obligation and Disclosure Requirement Regulation 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company BLUE PEARL TEXSPIN LIMITED (Formerly known as "E-WHA FOAM INDIA LIMITED") will be held on 12th February, 2016 at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra, to transact the following business:

1. To approve the Unaudited financial results for the quarter ended 31st December, 2015.
2. 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