

BLUE PEARL TEXSPIN 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

Date: 30/07/2018

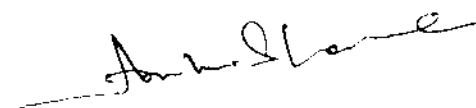
To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Notice of Board Meeting for Approval of Unaudited Financial Results for the quarter ended 30th June, 2018 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 13th August, 2018 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 30th June, 2018 along with Limited Review Report for the quarter ended 30th June, 2018 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 26th Annual General Meeting of the Company for the year ended 31st March, 2018 .



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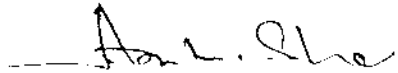
5. Any other business with the permission of chair.

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

Thanking you,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN- 00369461

