

BLUE PEARL TEXSPIN 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

Date: 13.08.2018

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(514440)

Sub: Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The **26th** Annual General meeting of the company will be held on **Saturday, 29th September, 2018.**
- The Register of Members and Share transfer books of the company will remain closed from **Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive)** for the purpose of **26th** Annual General Meeting (AGM) of the Company to be held on September 29, 2018.
- 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 **21st September, 2018** as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from **9 a.m. on 26th September, 2018 to 5 p.m. on 28th September 2018 (both days inclusive).**



BLUE PEARL TEXSPIN 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

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

Thanking You,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED



ARUN SHARMA
DIRECTOR
DIN-00369461

