

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009.

CIN -L36104MH1992PLC069447 Tel - 9699197884 and 8080487884 Fax 23487884

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

Date: 14th November, 2021

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

Subject: Outcome of Board Meeting held on Sunday 14th November, 2021

Dear Sir/Madam,

This is to inform you that the directors of Blue Pearl Texspin Limited in their meeting held today i.e. 14th November, 2021 at 12 Noon and concluded at 12:30 P.M. approved the following:-

1. Unaudited Financial Results along with the Limited Review Report for the quarter and half-year ended September 30, 2021 pursuant to regulation 33 of listing obligation and disclosure requirements, 2015.
2. Cash flow statement for the half year ended on 30th September, 2021
3. IND-AS compliant Standalone and Consolidated Statement of Assets and Liabilities for the half-year ended September 30, 2021.

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

Thanking You,
Yours truly,

For BLUE PEARL TEXSPIN LIMITED

S.K. Bhalia

SAVITA KISHAN BHALIYA
WHOLETEIME DIRECTOR
DIN-07192068



C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email: cpjaria@gmail.com

LIMITED REVIEW REPORT

To,
Board of Director
Blue Pearl Texspin Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **BLUE PEARL TEXSPIN LIMITED** for the quarter/Half year ended **September, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P. Jaria & Co
Chartered Accountants

Pankaj Kumar Jain

PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 13/11/21
Place: Surat

UDIN: 21112020 AAAA HB 8157