

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: 03-09-2014

To,
The Department of Corporate Service, (DCS-CRD),
BSE Limited,
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Rectification of E-voting Details.

Dear Sir,

With reference to above referred subject, Kindly take a note that the E-voting period will commence on 9.00 a.m. Thursday, September 25, 2014 and will end on 6.00 p.m. Friday, September 26, 2014 (both days inclusive).


However, in the notice of book closure of Annual General Meeting dated 13th August, 2014, it was inadvertently mentioned that the E-voting period will commence on 9.00 a.m. Thursday, September 25, 2014 and will end on 6.00 p.m. Saturday, September 27, 2014 (both days inclusive).

Kindly take the note of the above 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
WHOLE TIME DIRECTOR CUM CEO
DIN- 00369461
Encl.: As above

