

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 234878
Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 2nd November, 2020

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

Subject: Notice of Board meeting for the Quarter and Half year ended 30th September, 2020 pursuant to Regulation 29(1)(a) of the SEBI listing Regulations 2015 (LODR).

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at the registered office of the Company situated at 32 Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009, inter alia, to consider and approve Unaudited Financial Results for the quarter and half-year ended 30th September, 2020.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

This is for your information and records.

Yours truly,

For BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
CHAIRMAN
DIN- 00369461

