

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 -9699197884 and 8080487884 Fax 23487884

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

Date: 14th September, 2017

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

Subject: Outcome of Board Meeting held on 14th September, 2017

Dear Sir,


This is to inform you that the Board of Directors of Blue Pearl Texspin Limited in their meeting held on 14th September, 2017 at 11.00 a.m. and concluded at 12.00 p.m. approved following: -

1. Approval of Un-Audited Financial results along with Limited Review Report duly approved by the Board and reviewed by the auditors for the quarter ended on 30th September, 2017.

Kindly take the same on your record 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
(DIRECTOR)
DIN-00369461

