

# 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](mailto:bluepearltexspin@gmail.com) Website: [www.bluepearltexspin.com](http://www.bluepearltexspin.com)

Date: 18.08.2022

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub.: Notice of the Board Meeting pursuant to regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Blue Pearl Texspin Limited (Scrip Code No. 514440)**

Dear Sir/Madam,

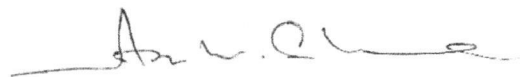
This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 25<sup>th</sup>, 2022** at the Registered office of the Company situated at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009, to transact the following business:

1. To consider and approve the Notice of 30th Annual General Meeting of the Company.
2. To consider and approve the Director's Report as on 31<sup>st</sup> March, 2022.
3. To consider and approve closure of Register of Members and Share Transfer Book.
4. To consider and approve cut-off date to record the entitlement of shareholders to cast the votes electronically.
5. To consider and approve appointment of National Securities Depository Limited (NSDL) as Depository for E-Voting facility at 30th Annual General Meeting of the Company.
6. Any other business with the permission of Chair.

Thanking You.

Yours truly,

**FOR BLUE PEARL TEXSPIN LIMITED**



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

