

# 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

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Date: 10/10/2016

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

Dear Sir,

**Subject: Board Meeting of Blue Pearl Texspin Limited to be held on 12<sup>th</sup> November, 2016 and closure of Trading Window.**

Pursuant to the provisions of the Listing Obligations, we inform you that the Meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> November, 2016 to, inter alia, consider and approve the Company's Un- Audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2016.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Pearl Texspin Limited, the Trading Window shall remain closed from 11<sup>th</sup> October, 2016 to 15<sup>th</sup> November, 2016, (both days inclusive) i.e. from the date of notice given to Stock Exchange for convening the meeting of Board of Directors till Forty Eight hours after the financial results are made public


You are requested to kindly note the same.

Kindly acknowledge receipt.

Yours faithfully,

For BLUE PEARL TEXSPIN LIMITED

(Formerly known as E-WHA FOAM INDIA LIMITED)

  
Arun Kumar Sharma  
Director  
DIN – 00369461

