

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 23487884

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

Date: 14.02.2020

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

Subject: Outcome of Board Meeting held on 14th February, 2020

Dear Sir,

This is to inform you that the Board of Directors of Blue Pearl Texspin Limited in their meeting held on Friday, 14th February, 2020 at 11.00 a.m. and concluded at 12.00 noon approved following: -

1. Un-Audited Financial results along with Limited Review Report duly approved by the Board and reviewed by the auditors for the quarter and nine months ended 31st December, 2019.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For BLUE PEARL TEXSPIN LIMITED

S.K. Bhalia
SAVITA KISHAN BHALIYA
WHOLETIME DIRECTOR
DIN- 07192068

