

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009.

CIN -L36104MH1992PLC069447 Tel - 9699197884 and 8080487884 Fax 23487884

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

Date: 14th February, 2022

To
Department of Corporate Services (DCS-CRD),
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on February 14, 2022 at 5:30PM.

Dear Sir,

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter alia, considered and unanimously:

1. Approved the Unaudited Financial Results for the quarter and Nine months ended 31st December, 2021 pursuant to Regulation 33 of SEBI Listing Regulations.
2. Took on record Limited Review Report of the Statutory Auditors thereon for the corresponding period.

The Meeting commenced at 5:30 P.M. and concluded at 6.00 P.M.

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

Thanking You,
Yours truly,

For BLUE PEARL TEXSPIN LIMITED

S.K. Bhatia



SAVITA KISHAN BHALIYA
WHOLETIME DIRECTOR
DIN- 07192068

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email:cpjaria@gmail.com

LIMITED REVIEW REPORT.

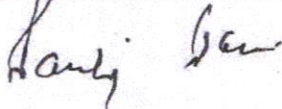
To,
Board of Director
Blue Pearl Texspin Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **BLUE PEARL TEXSPIN LIMITED** for the quarter/ nine month ended **December, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 14/02/2022
Place: Surat

UDIN: 22112020 ABXWID6929