

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 Website: www.bluepearltexspin.com

Date: May 19, 2022

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

Subject: Notice of Board meeting for the Quarter and Financial Year ended 31st March, 2022 pursuant to Regulation 29(1)(a) of the SEBI listing Regulations 2015 (LODR).

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

Dear Sir/ Madam,

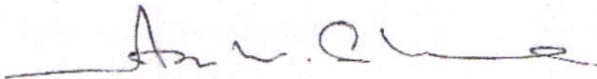
This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022 at the registered office of the Company situated at 32 Vyapar Bhavan, 49, P.D. Mello Road, Mumbai-400 009, inter alia, to consider and approve Standalone Audited Financial Results, for the fourth quarter and financial year ended 31st March, 2022.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

This is for your information and records.

Yours truly,

For BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

