Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cteil.com CIN: L25209MH1986PLC040119

Date: May 30, 2023.

To,

The Listing Manager,
Listing Department

Listing Department,

Listing Department,

The BSE Limited, The Metropolitan Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, Building A, Unit 205A, 2nd Floor,

Dalal Street, Fort, Mumbai - 400001 | Piramal Agastya Corporate Park, L.B.S Road,

Kurla West, Mumbai - 400070

Scrip Code: 522292

Scrip Id: CANDOUR MSEI Symbol: CANDOUR

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) ("the Company") held today i.e. Tuesday, May 30, 2023 inter alia have considered and approved the following:

 Standalone Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended 31st March, 2022.

The results will be uploaded on the websites of the Company www.cteil.com.

The Meeting commenced at 03:00 P.M. and concluded on 04:00 P.M.

ECH

MUMBAI

This is for your information and records.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

Jayesh R Mehta Managing Director

DIN: 00193029