

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991
Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: 11th August, 2020

<p>To The Listing Manager, Listing Department The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 522292 Scrip Id: CHANDNI</p>	<p>To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000</p> <p>MSEI Symbol: CHANDNI</p>
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Dear Sir /Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (herein after known as the "Company") is scheduled to be held on Friday, 14th August, 2020 at 3:00 P.M. at 110, T.V.Industrial Estate, 52, S.K. Ahira Marg, Worli, Mumbai -400030 to appoint Sharmila Hiralal Amin as an Additional Director of the Company and any other business with the permission of the Chair.

Request you to take on record and oblige.

Thanking you.

For Chandni Textiles Engineering Industries Limited


Jayesh R Mehta
Managing Director
(DIN: 00193029)



FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar - 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gondedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune