

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, 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: 06th August, 2021

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 522292 Scrip Id: CHANDNI	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India Telephone No.: +991-22 6112 9000 Fax No.: +91 22 2654 4000 MSEI Symbol: CHANDNI
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Friday, 13th August, 2021 at the registered office of the Company situated at 110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 03:00 P.M. inter - alia to consider and approve the following:

1. Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2021;
2. To decide the day, date, time and venue for 35th Annual General Meeting (AGM) of the Company and thereby approve the draft Notice of 35th AGM of the Company and Director's Report for the Financial Year ended 31st March, 2021.
3. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM;
4. To change the name of the company;
5. Any other matter with the permission of the Chair.

Further, it may noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company shall remain close upto 48 hours after the declaration of Standalone Unaudited Financial Results of the Company to the Stock Exchanges.

This is for your information.

Thanking You,

Yours faithfully,

For Chandni Textiles Engineering Industries Limited

Jayesh R Mehta
(DIN:00193029)
Managing Director

