

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

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@jrmehtha.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: 6th August, 2022.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
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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 Saturday 13th August, 2022 at the registered office of the Company situated at 110, T. V. Industrial Estate, 52, S. K. Ahira Marg, Worli, Mumbai - 400030 at 05.00 P.M. inter – alia to consider and approve the following:

1. Standalone Unaudited Financial Statements for the quarter ended 30th June, 2022, subjected to 'Limited Review' by the Auditors of the Company.
2. To alter the Object Clause of Memorandum of Association of the Company.
3. To decide the day, date, time and venue for 36th Annual General Meeting (AGM) of the Company and thereby approve the draft Notice of 36th AGM of the Company and Director's Report for the Financial Year ended 31st March, 2022.

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4. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM.
5. Re-appointment of M/s. Ambavat Jain & Associates as Statutory Auditor of the Company for second term of Five (5) years.
6. Change in Designation of Mrs. Sharmila Hiralal Amin from Executive Director to Non-Executive Director.
7. Appointment of Mrs. Mansi Harsh Dave (DIN: 07663806) as the Independent Director (Non-Executive Independent Director) of the Company.
8. Approval for sale/transfer of Plastic Division of the Company.
9. Any other matter with the Permission of the Chairman.

As informed vide our letter dated 30th June, 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30th June, 2022, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges on 15th August, 2022.

We request you to take the above information on records.

Thanking You.

Yours faithfully,

FOR CANDOUR TECHTEX LIMITED

JAYESH
RAMNIKAL MEHTA
Digitally signed by JAYESH
RAMNIKAL MEHTA
Date: 2022.08.06 17:08:29
+05'30'

JAYESH R. MEHTA

MANAGING DIRECTOR

DIN: 00193029