

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@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: 13th August, 2022

To The Listing Manager, Listing Department 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: 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. Saturday, 13th August, 2022 inter alia have considered and approved 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. Notice of 36th Annual General Meeting (AGM) for the financial year ended 2021-2022.
3. The 36th Annual General Meeting will be held on Thursday, 29th September, 2022 at 04.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 20 /2020 dated 5th May,2020 due to COVID - 19 Pandemic.
4. Book Closure dates for the purpose of 36th Annual General Meeting shall be from Friday, 23rd September, 2022 to Thursday, 29th September, 2022.

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5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be on Thursday, 22nd September, 2022.
6. Re-appointment of M/s. Ambavat Jain & Associates as Statutory Auditor of the Company for second term of Five (5) years.
7. Change in Designation of Mrs. Sharmila Hiralal Amin from Executive Director to Non-Executive Director.
8. The Board approved the sale /transfer of Plastic Division of the Company subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting and subject to the approval of any other authority as may be required.
9. The Board approved the alteration of the Object Clause of Memorandum of Association of the Company subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting and subject to the approval of any other authority as may be required.

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

The Meeting commenced at 05.00 P.M. and concluded on 06.15 P.M.

This is for your information and records.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

Jayesh R Mehta
Managing Director
DIN: 00193029

