

Chandni Textiles Engineering Industries Ltd.

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CIN: L25209MH1986PLC040119

13th August, 2021

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	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
Scrip Code: 522292 Scrip Id: CHANDNI	MSEI Symbol: CHANDNI

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13th August, 2021

We would like to inform you that, the Meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (the "Company") held today i.e. Friday, 13th day of August, 2021 *inter alia* considered and approved the following:

1. Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended June, 2021.
2. Notice of 35th Annual General Meeting (AGM) for the financial year ended 2020 -2021;
3. The 35th Annual General Meeting will be held on Monday, 20th September, 2021 at 04:00 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 May 05,2020 due to COVID - 19 Pandemic and General Circular No. 02/2021 dated 13th January, 2021;
4. Directors Report of the Company for the Financial Year 2020 -2021;
5. Book Closure dates for the purpose of 35th Annual General Meeting shall be from Tuesday, 14th September, 2021 to Monday, 20th September, 2021;
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Monday, 13th September, 2021;
7. Appointment of Mr. Ashutosh Somani, Partner at M/s S P K G & CO, LLP as the Scrutinizer for

2

the purpose of 35th Annual General Meeting;

8. The Board approved to change the name of the Company from "Chandni Textiles Engineering Industries Limited" to "Candour Techtex Limited" or any other name as may be available with ROC, subject to approval of Registrar of Companies, Mumbai and subject to approval of Stock Exchanges on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing Annual General Meeting and subject to approval of any other authority as may be required.


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

The meeting commenced at 03:00 PM and concluded on 04:15 PM.

This is for your information and records.

Thanking You.

For Chandni Textiles Engineering Industries Limited


Jayesh R Mehta
Managing Director
(DIN: 00193029)

