

# Candour Techtex Limited

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CIN: L25209MH1986PLC040119

Date: 9<sup>th</sup> November, 2022.

<b>To</b> <b>The Listing Manager,</b> <b>Listing Department</b> <b>The BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400001</b>  <b>Scrip Code: 522292</b> <b>Scrip Id: CANDOUR</b>	<b>To,</b> <b>The Listing Manager,</b> <b>Listing Department,</b> <b>The Metropolitan Stock Exchange of India</b> <b>Limited,</b> <b>Building A, Unit 205A, 2nd Floor,</b> <b>Piramal Agastya Corporate Park, L.B.S Road,</b> <b>Kurla West, Mumbai - 400070</b>  <b>MSEI Symbol: CANDOUR</b>
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**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. **Wednesday, 9<sup>th</sup> November, 2022** inter alia have **considered and approved** the following:

- 1. Standalone Unaudited Financial Statements for the quarter and half - year ended 30<sup>th</sup> September, 2022, subjected to ‘Limited Review’ by the Auditors of the Company.**

The results will be uploaded on the websites of the Company [www.cteil.com](http://www.cteil.com).

**The Meeting commenced at 03:00 P.M. and concluded on 04:00 P.M.**

**Thanking You.**

**Yours faithfully,**

**For Candour Techtex Limited**

JAYESH RAMNIKLAL  
MEHTA  
Digitally signed by JAYESH  
RAMNIKLAL MEHTA  
Date: 2022.11.09 16:00:54  
+05'30'

**Jayesh R Mehta**  
**Managing Director**  
**DIN: 00193029**