

Chandni Textiles Engineering Industries Ltd.

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: 05th September,2020

<p>To, The Listing Manager, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Scrip Code: 522292 Scrip Id: CHANDNI</p>	<p>To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th 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</p> <p>MSEI Symbol: CHANDNI</p>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05th September, 2020

We would like to inform you that, the Meeting of Board of Directors of the Company held today, 05th September, 2020, Saturday has considered and approved the following:

1. Notice of 34th Annual General Meeting (AGM) for the financial year ended 2019 -2020;
2. The 34th Annual General Meeting will be held on Tuesday, 29th September,2020 at 05:00 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;
3. Directors Report of the Company for the Financial Year 2019 -2020;
4. Book Closure dates for the purpose of 34th Annual General Meeting shall be from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020;
5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Friday, 18th September, 2020;
- 6.Appointed Mrs. Khushboo Soumik Shah, Company Secretary & Compliance Officer of the company being the member of Institute of Company Secretary of India (ICSI) having (Membership No. ACS 53810).

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7. Approval of raising of funds by issue of Equity Shares, Global Depository Debentures, Partly Convertibles Debentures, Preference Shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares, combination of any of the aforementioned securities by way of one or more public and/or private offerings, qualified institutions placement and/or preferential allotment basis and/or rights offering or any combination thereof or any other method as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the notice to obtain shareholders' approval in this regard and to approve ancillary actions for the above mentioned fund raising.

The Meeting of Board of Directors commenced at 11:00 A.M. and concluded at 11:45 A.M.

Kindly take the same on your records.

Thanking You,

For Chandni Textiles Engineering Industries Limited


Jayesh R Mehta
Managing Director
(DIN: 00193029)

