

# Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

06<sup>th</sup> August, 2018

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001

Scrip Code: 522292  
Scrip Id: CHANDNI

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 06<sup>th</sup> August, 2018**

This is to inform that pursuant to Regulations 42 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company in its meeting held on 06<sup>th</sup> August, 2018 (commenced at 11:30 a.m. and concluded at 12.30 p.m.) has discussed and decided on the following:

The record date for determining the shareholders of Chandni Textiles Engineering Industries Limited who are entitled for allotment of the equity shares of Chandni Machines Limited pursuant to the Scheme of Arrangement between Chandni Textiles Engineering Industries Limited ("Demerged Company") and Chandni Machines Limited ("Resulting Company") and their respective shareholders is Monday, 20<sup>th</sup> August, 2018.

Kindly take the aforesaid on your records and oblige.

For Chandni Textiles Engineering Industries Limited



Khushboo Shah  
Company Secretary & Compliance Officer  
Place: Mumbai

