

# 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  
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CIN: L25209MH1986PLC040119

Date: 09th January, 2020

<p>To The Listing Manager, Listing Department The <b>Bombay Stock Exchange Limited</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p><b>Scrip Code: 522292</b> <b>Scrip Id: CHANDNI</b></p>	<p>To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b>, Vibgyor Towers, 4th Floor, Plot No C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000</p> <p><b>MSEI Symbol: CHANDNI</b></p>
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**Subject: Outcome of Board Meeting held on 09th January, 2020**

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Meeting of the Board of Directors of the Chandni Textiles Engineering Industries Limited (herein after known as the "**Company**") held today, 09th January, 2020, Thursday has accepted resignation of Company Secretary and Compliance Officer of the company, Ms. Khushboo Shah with effect from 11th January, 2020 and resignation letter dated 17th December, 2019 has been enclosed herewith for your ready reference.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 11:35 A.M.

Kindly take the aforesaid on your record and oblige.

Yours faithfully,

**For Chandni Textiles Engineering Industries Limited**



**Shailesh Sankav**  
**[Chief Financial Officer]**

**Place: Mumbai**



**Encl: As above**

**FACTORY ADDRESS:**

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune

**KHUSHBOO LALIT SHAH**  
**B/203, ANAND SHIVALAYA, OPPOSITE ANAND NAGAR POLICE CHOWKI, LINK ROAD,**  
**DAHISAR (EAST), MUMBAI -400068**

17th December, 2019

To,  
Jayesh Ramniklal  
Managing Director,  
**Chandni Textiles Engineering Industries Limited,**  
110, T.V.Industrial Estate, 52, S.K.Ahire Marg,  
Worli, Mumbai - 400030

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir,

This is to inform you that I intend to resign from the post of Company Secretary and Compliance Officer of Chandni Textiles Engineering Industries Limited and my last working day will be 11th January, 2020.

I appreciate the opportunities organization has provided me for professional development from the past two years. I feel honored to have been part of this organization.

Thank you for the support during my tenure.

**Thanks and Best Regards,**



**CS Khushboo Shah**  
**+91-7303402506**

**Place: Mumbai**