

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

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CIN: L25209MH1986PLC040119

Date: 12th September, 2022

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
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Dear Sir/Madam,

Sub: Public Notice through Advertisement

Pursuant to Regulation - 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith **Public Notice of Thirty Sixth (36th) Annual General Meeting (AGM) of Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) to be held on 29th September, 2022 at 04:30 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** which provides information on remote e - voting and Book Closure. The said Public Notice published in **The Free Press Journal (English Edition) and Navshakti (Marathi Edition) Newspapers.**

This is for your information and record.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

JAYESH RAMNIKLAL
MEHTA
Jayesh R. Mehta
Managing Director
DIN: 00193029



