

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

27th July, 2018

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

Scrip Code: 522292
Scrip Id: CHANDNI

Sub: Notice of Board Meeting

Ref: Order of the Hon'ble National Company Law Tribunal (NCLT) dated 24.01.2018

NOTICE is hereby given pursuant to Regulations 29, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 6th August, 2018 at the Registered Office of the Company inter-alia to consider the following:

1. The record date for determining the shareholders of Chandni Textiles Engineering Industries Limited who are entitled to get 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.
2. Any other business with the permission of Chairman;
3. The intimation is also available on the:
 1. Company's website www.cteil.com
 2. BSE Limited www.bseindia.com

We further inform you that the Trading Window for trading in the Company's Shares by all the Directors and Designated Employees shall remain closed from Saturday, 28th July, 2018 to Wednesday, 8th August, 2018 (both days inclusive). The Trading Window will remain open from 9th August, 2018.

For Chandni Textiles Engineering Industries Limited



Khushboo Shah
Company Secretary & Compliance Officer

