

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

3rd November, 2016

BSE Ltd
Department of Corporate Services,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Board Meeting of Chandni Textiles Engineering Industries Limited

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on 14th November, 2016 at 3.00 p.m. at the Registered Office of the Company inter alia, to consider and approve the following:

1. Un-audited Financial Results for the quarter and half year ended 30th September, 2016
2. To fix Record Date for the purpose of consolidation of 10 equity shares of the face value of ₹ 1/- each into 1 equity share of the face value of ₹ 10/- each.

Further in view of the same the Trading window for dealing in shares of the Company for all Directors and Designated Employees shall remain closed from 4th November, 2016 to 16th November, 2016 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Chandni Textiles Engineering Industries Ltd


Gayatri Valan
Company Secretary

