

# Chandni Textiles Engineering Industries Ltd.

(Formerly known as Chandni Textiles Ltd.)

CIN: 125209MH1986PLC040119

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1<sup>st</sup> August, 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 10<sup>th</sup> August, 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 ended 30<sup>th</sup> June, 2016
2. To fix day, date, time and place for holding the 30<sup>th</sup> Annual General Meeting.
3. To fix Book Closure date for the purpose of Annual General Meeting.
4. To approve the Scheme of demerger
5. To consider Consolidation of Equity Shares (10 equity shares of Rs.1/- each into 1 equity share of Rs. 10/-)

Further in view of the same, the trading window for trading in the Company's Shares for all Directors and Designated Employees shall remain closed from 2<sup>nd</sup> August, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive).

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Chandni Textiles Engineering Industries Ltd



*Gayatri Valan*  
Gayatri Valan  
Company Secretary