

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

22nd May, 2017

Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

SCRIP CODE: BSE - 522292
Sub: Board Meeting on 30th May, 2017


We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30th of May, 2017** inter alia to consider and to take on record among other items of the agenda, the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

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 23rd May, 2017 up to** Forty Eight (48) hours after the announcement of Audited Financial Results of the Company to the Stock Exchange.

Thanking You,

Yours Faithfully,

For Chandni Textiles Engineering Industries Ltd


Gayatri Valan
Company Secretary

