

# Chandni Textiles Engineering Industries Ltd.

(Formerly known as Chandni Textiles Ltd.)

CIN: 125209MH1986PLC040119

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3<sup>rd</sup> February, 2016

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

Dear Sirs,

**SCRIP CODE: BSE - 522292**

**Sub: Board Meeting on 12<sup>th</sup> February, 2016**

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 **Friday, the 12<sup>th</sup> of February, 2016** inter alia:


1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2015.
2. Authorize execution of the Listing Agreement with the BSE Limited where the equity shares of the Company are listed and approve the signatory for the Listing Agreement with the Stock Exchange under the new Listing Regulations.

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 4<sup>th</sup> February, 2016 to 14<sup>th</sup> February, 2016 (both days inclusive)**.

Thanking You,

Yours Faithfully,

For Chandni Textiles Engineering Industries Ltd

  
Gayatri Valan  
Company Secretary

