

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

6th August, 2018

The Bombay Stock Exchange Limited
Corporate Relationship Department & Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 522292
Scrip Id: CHANDNI

Dear Sir /Madam,

Sub: Intimation of Board Meeting scheduled to be convened on 14th August, 2018

This is to inform you that the meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited will be held on Tuesday, August 14, 2018 at 03:00 P.M. at 110, T.V.Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai -400030 to consider and approve the following agenda:

1. Un-audited Financial Results for the Quarter ended June 30, 2018;
2. To decide the day, date, time and venue for 32nd Annual General Meeting (AGM) of the Company and thereby approve the draft Notice of 32nd AGM of the Company and Directors' Report for the Financial Year ended 31st March, 2018;
3. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM.

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 9th August, 2018 upto Forty Eight (48) hours after the commencement of Un-audited Financial Results of the Company to the Stock Exchange.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Chandni Textiles Engineering Industries Limited



Khushboo Shah
Company Secretary & Compliance Officer
Place: Mumbai

