

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

14th November, 2018

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 522292
Scrip ID: CHANDNI

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 14th November, 2018

This is to inform you that the meeting of the Board of Directors of the company held on Wednesday, 14th November, 2018 at 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 to consider and approve the Standalone Un-audited Financial Results of the company for the quarter and half year ended on September 30, 2018.

The said meeting commenced at 3:00 P.M. and concluded at 5:30 P.M..

Kindly take the same on your record and oblige.

Thanking You.

Yours truly,

For Chandni Textiles Engineering Industries Limited



Khushboo Shah
[Company Secretary and Compliance Officer]
Encl: As above

