

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: 31st March, 2023.

To The Listing Manager, Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
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Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of **Candour Techtex Limited** (Formerly known as **Chandni Textiles Engineering Industries Limited**) (“the Company”) held today i.e. **Friday, 31st March, 2023** inter alia have considered and approved the following:

1. To shift the Registered Office of the Company from one place to another within the local limits.

The Meeting commenced at 12:00 P.M. and concluded on 12:30 P.M.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

Jayesh R Mehta
Managing Director
DIN: 00193029

