

# Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India  
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991  
Email: jrgroup@jrmehta.com; sales@cteil.com  
CIN: L25209MH1986PLC040119

Date: 29<sup>th</sup> August, 2020

To, The Listing Manager, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  Scrip Code: 522292 Scrip Id: CHANDNI	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India Telephone No.: +991-22 6112 9000 Fax No.: +91 22 2654 4000  MSEI Symbol: CHANDNI
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Dear Sir/Madam,

## Sub: Notice of Board Meeting of Board of Directors of Chandni Textiles Engineering Industries Limited

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited is scheduled to be held on Saturday, 05<sup>th</sup> September, 2020 at 11:00 A.M. interalia to consider and approve the following:

1. To decide the day, date and time for holding the 34<sup>th</sup> Annual General Meeting (AGM) of the company and thereby approve the draft Notice of 34<sup>th</sup> Annual General Meeting of the Company and Director's Report for the Financial Year ended 31<sup>st</sup> March, 2020;
2. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM
3. any other items as per the permission of the Chairman.

This is for your information and records.

Thanking You,

For Chandni Textiles Engineering Industries Limited

Jayesh R Mehta  
Managing Director  
(DIN: 00193029)



### FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune