

# Chandni Textiles Engineering Industries Ltd.

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: 21<sup>st</sup> June, 2021

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	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
<b>Scrip Code: 522292</b> <b>Scrip Id: CHANDNI</b>	<b>MSEI Symbol: CHANDNI</b>

## Sub: Notice of Board Meeting

Dear Sir/Madam,

Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (the "Company") is scheduled to be held on Tuesday, 29<sup>th</sup> day of June, 2021 at 03:00 PM at the registered office of the company to consider *inter-alia*, to consider the following:

1. Standalone Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2021;
2. Voluntary Delisting of Equity Shares of the Company from The Metropolitan Stock Exchange of India Limited without giving exit option to the shareholders pursuant to Regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.
3. To appoint the Secretarial Auditor for the Financial Year 2021- 2022;
4. To appoint the Internal Auditor for the Financial Year 2021 - 2022.



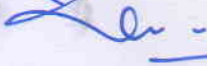
Trading by Designated Persons, the trading window of the Company is already closed from 01<sup>st</sup> April, 2021 and will open 48 hours after the declaration of Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021, intimation of which is already been provided to BSE and MSE on 30<sup>th</sup> March, 2021.

We request you to take the same on your records.

Thanking You.

Yours faithfully,

**For Chandni Textiles Engineering Industries Limited**



**Jayesh R Mehta**  
**(DIN:00193029)**  
**Managing Director**