

# Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

Date: 14th August, 2019

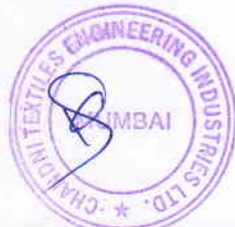
<p>To The Listing Manager, Listing Department The <b>Bombay Stock Exchange Limited</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p><b>Scrip Code: 522292</b> <b>Scrip Id: CHANDNI</b></p>	<p>To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b>, Vibgyor Towers, 4th Floor, Plot No C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000</p> <p><b>MSEI Symbol: CHANDNI</b></p>
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## **Subject: Outcome of Board Meeting held on 14th August, 2019**

Dear Sir /Madam,

We would like to inform you that, the Meeting of the Board of Directors of the Company held today, 14th August, 2019, Wednesday has considered and approved the following:

1. Standalone Unaudited Financial Results along with Segment wise Revenue, Results and Capital Employed and Limited Review Report of the Company for the quarter ended on 30th June, 2019;
2. Notice of the 33rd Annual General Meeting (AGM) for the financial year ended 2018 - 2019;
3. The 33rd AGM will be held on Friday, 27th September, 2019 at 03:00 PM. at The Park Club Limited, North Keluskar Road, Shivaji Park, Opposite Scout Hall, Dadar (West), Mumbai - 400028;
4. Book Closure dates for the purpose of 33rd AGM shall be from Saturday, 21st September, 2019 to Friday, 27th September, 2019 ;
5. Cut- off date for determining the eligibility to vote by electronic means for the purpose of AGM shall be Friday, 20th September, 2019;



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6. The Board proposed to the shareholders appointment of Mr. Bharat Sugnomal Bhatia, Mr. Vasant Gaurishankar Joshi and Mr. Rameshchand Garg as Non-Executive Independent Director's of the company to hold office for a term of five (5) consecutive years subject to approval of members of the company at the ensuing AGM.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/ICMD/4/2015 dated 09th September, 2015 and under Regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed in "Annexure -I"

7. The Board has appointed Mr. Ashutosh Somani, Partner S P K G & Co. LLP, Chartered Accountants (Membership No. 178942) as Scrutinizer for e-voting process at the 33rd Annual General Meeting in fair and transparent manner.

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 06:35 P.M.

Kindly take the same on your record.

Yours faithfully,

**For Chandni Textiles Engineering Industries Limited**



**Khushboo Shah**

**[Company Secretary & Compliance Officer]**



**Encl: As above**

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## "Annexure -I"

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/ICMD/4/2015 dated 09th September, 2015 and under Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

a) A brief resume of the Non-Executive Independent Director			
Name of the Director	Mr. Vasant Gaurishankar Joshi	Mr. Bharat Sugnomal Bhatia	Mr. Rameshchand Garg
Date of Birth	25/12/1941	20/07/1939	06/07/1955
DIN	00193105	00195275	03346742
Date of change in designation	28/09/2019	28/09/2019	28/09/2019
Reason for change	Re-appointment	Re-appointment	Re-appointment
Qualification	Arts Graduate	M. com ,LLB	B.com Graduate
b) Nature of his expertise in specific functional areas	He has an experience of almost 48 years in the field of accounts, administration and indirect taxes. He started his career in the year 1964 with associated precision bearings Star Limited (Formerly known as Suessan Textile Bearing Limited) as an Accounts Officer. In the year 1986 he joined textile industry. He is on board since 2003.	Mr. Bharat Bhatia has done PhD in investment banking. He is associated with the working of development of financial institution for Medium and Large Scale companies throughout the country in the areas of Project Financing, Resource Mobilization and Fund Raising for Industrial and Infrastructure projects. He also has exposure to International Finance (ADB, GDR, ECB, KFW) and finalizing documentation related to project financing.	Mr. R.C. Garg, aged 57 years, after graduating from the University of Rajasthan in the year 1975, did his articleship for 3 years from a Chartered Accountant firm, Mumbai. After working as a Chief Accountant in a Private Limited Company for 8 years, he started his own tax consultancy firm specializing in the field of sale-tax, income-tax, accounts finalization etc.
c) Disclosure of relationships between directors inter- se	None	None	None
d) Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	<b>Name of the Company : Chandni Machines Limited</b>		
	Chairmanship :Audit Committee AND Member: Nomination and Remuneration Committee and Stakeholder Relationship Committee	Chairmanship :Nomination and Remuneration Committee AND Member: Audit Committee and Stakeholder Relationship Committee.	Chairmanship: Stakeholder Relationship Committee AND Member: Nomination and Remuneration Committee
e) Shareholding in the Company	10 Equity Shares of Rs. 10/-	NIL	NIL



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