

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
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CIN: L25209MH1986PLC040119

12th November, 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 th 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
Scrip Code: 522292 Scrip Id: CHANDNI	MSEI Symbol: CHANDNI

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th November, 2021

We would like to inform you that, the Meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (the "Company") held today i.e. Friday, 12th day of November, 2021 *inter alia* have considered and approved the following:

1. Standalone Unaudited Financial Results for the quarter/half year ended 30th September, 2021;
2. Appointment of Mr. Richie Amin (DIN: 02253316) as Additional Director (Non-Executive, Independent) with effect from 12th November, 2021;
3. Resignation of Non-Executive Independent Director Mr. Vasant Gaurishankar Joshi (DIN: 00193105).
4. Resignation of Mrs. Khushboo Shah, Company Secretary & Compliance Officer of the Company with effect from 30th November, 2021.

The results will be uploaded on the website of the Company www.cteil.com. The meeting commenced at 03:00 PM and concluded on 04:30 PM.

This is for your information and records.

For Chandni Textiles Engineering Industries Limited

Jayesh R Mehta
Managing Director

