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: 15th September, 2020

To.

The Listing Manager,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

To,

The Listing Manager,

Listing Department,

The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th 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 15th September, 2020

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. Tuesday, 15th day of September, 2020 inter alia considered and approved the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended June, 2020.

The results will be uploaded on the website of the Company www.cteil.com

The meeting commenced at 05:10 PM and concluded on 06:15 PM.

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, Gondedumala, Tal. Igatpuri, Maharashtra- 422403 (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune