

Candour Techtex Limited

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CIN: L25209MH1986PLC040119

Date: 13th February, 2023.

To The Listing Manager, Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
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Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) (“the Company”) held today i.e. Monday, 13th February, 2023 inter alia have considered and approved the following:

1. Standalone Unaudited Financial Statements for the quarter and nine months ended 31st December, 2022, subjected to ‘Limited Review’ by the Auditors of the Company.

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

The Meeting commenced at 03:00 P.M. and concluded on 3:50 P.M.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

JAYESH RAMNIKLAL
MEHTA
Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2023.02.13 15:56:10
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Jayesh R Mehta
Managing Director
DIN: 00193029

