

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

06.02.2018

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 522292
Scrip Id: CHANDNI

Dear Sir/ Madam,

Sub: Publication of Advertisement for the Board Meeting Notice under Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the copies of the Newspaper advertisement published in The Free Press Journal (English & Marathi) edition dated February 06, 2018 with respect to the Board Meeting scheduled to be held on Wednesday, February 14, 2018.

Request you to take the same on your records and oblige.

Thanking you.

Yours faithfully,
For Chandni Textiles Engineering Industries Limited



Khushboo Shah
Company Secretary & Compliance Officer
Place: Mumbai



THE FREE PRESS JOURNAL

www.freepressjournal.in

MUMBAI | TUESDAY | FEBRUARY 6, 2018

CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED

(CIN : L2520MH1998PLC040118)

Registered Office : 110, T.V. Industrial

Estate, 52, S.K. Ahire Marg, Worli, Mumbai -

400030. Email: jrgroup@jrmelita.com

Website: www.ctel.com. Tel: 022-24955328

Notice is hereby given that pursuant to

Regulation 47 read with Regulation 29 and

Regulation 33 of the SEBI (Listing Obligations

and Disclosures Requirements) Regulations, 2015 that the Meeting of the Board of

Directors of the Company will be held on

Wednesday 14th February 2018 at 12.00 PM

at 110, T.V. Industrial Estate, 52 S.K. Ahire

Marg, Worli, Mumbai - 400030 at the Reg-

istered Office of Company inter alia among

other businesses to consider the following:

1. To approve Un-audited Financial Results

for the quarter's nine months period ended

on 31st December, 2017.

2. To take on record the certified copy of

Approved Scheme of Amalgamation as

received from National Company Law

Tribunal (NCLT) dated 21st January, 2018.

3. To appoint Secretarial Auditor for the

financial year 2017-2018.

Further, the Trading window for dealing in

the securities of the Company shall remain

closed for Directors, Officers and Designated

Persons from 6th February, 2018 up to Forty

Eight hours after announcement of financial

results.

This information is also available on

company's website www.ctel.com and also

on stock exchange website www.bseindia.com

For Chandni Textiles Engineering Industries Limited

Jayesh R Marlia

Director

Date : 6th February, 2018 (DIN : 90193029)

Place : Mumbai

IN THE HIGH COURT OF

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

Regd Off: 1001, Raheja Centre, 214, Nariman Point,

Mumbai 400 021, (CIN:L11101MH1979PLC021302)

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read w

of the SEBI (Listing Obligations and Disclosure Requireme

2015, a Meeting of the Board of Directors of the Company

Wednesday, February 14, 2018 in MUMBAI, inter alia to cons

Unaudited Financial Results (provisional) of the Company fo

Nine Months ended December 31, 2017.

Further, pursuant to Regulation 47(2) of aforesaid Regulation

also available on the websites of:

a. www.dolphinoffshore.com

b. www.bseindia.com

By Order o

For DOLPHIN OFFSHORE ENTERPRISES

Place : Mumbai

Date : 06-02-2018

V. SUREN

VICE PRESIDENT (COR

AND COMPANY SE

SHREENATH INVESTMENT COMPANY

CIN : L67120MH1979PLC022039

Reg. Add. : 801-802, Dalamal Tower,

Nariman Point, Mumbai - 400 021.

Email id : sici2889@gmail.com

Tel. No. 6638-1800

मुंबई, मंगळवार, ६ फेब्रुवारी २०१८

(निर्माणाधीन) - फ़ोन-५२०९७४८/१८६३०५२०५२
मैट्रोपॉलिटन कार्यालय - ११०, टी. वी. इन्स्टिट्यूट बिल्डिंग, ५२,
एच. के. भक्ति मार्ग, पराली, मुंबई - ४०००३०
मेल : jsgroup@mehta.com