

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991
Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: 09th January, 2020

To The Listing Manager, Listing Department The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 522292 Scrip Id: CHANDNI	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited , 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 MSEI Symbol: CHANDNI
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Subject: Outcome of Board Meeting held on 09th January, 2020

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Meeting of the Board of Directors of the Chandni Textiles Engineering Industries Limited (herein after known as the "**Company**") held today, 09th January, 2020, Thursday has accepted resignation of Company Secretary and Compliance Officer of the company, Ms. Khushboo Shah with effect from 11th January, 2020 and resignation letter dated 17th December, 2019 has been enclosed herewith for your ready reference.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 11:35 A.M.

Kindly take the aforesaid on your record and oblige.

Yours faithfully,

For Chandni Textiles Engineering Industries Limited



Shailesh Sankav
[Chief Financial Officer]
Place: Mumbai



Encl: As above

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

KHUSHBOO LALIT SHAH

**B/203, ANAND SHIVALAYA, OPPOSITE ANAND NAGAR POLICE CHOWKI, LINK ROAD,
DAHISAR (EAST), MUMBAI -400068**

17th December, 2019

To,
Jayesh Ramniklal
Managing Director,
Chandni Textiles Engineering Industries Limited,
110, T.V.Industrial Estate, 52, S.K.Ahire Marg,
Worli, Mumbai - 400030

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that I intend to resign from the post of Company Secretary and Compliance Officer of Chandni Textiles Engineering Industries Limited and my last working day will be 11th January, 2020.

I appreciate the opportunities organization has provided me for professional development from the past two years. I feel honored to have been part of this organization.

Thank you for the support during my tenure.

Thanks and Best Regards,

+91-7303402506

Place: Mumbai