

CandourTechtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com;sales@cteil.com

CIN: L25209MH1986PLC040119

Date: September 08, 2023

To, The Listing Manager, 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
---	--

Dear Sir/Madam,

Sub: Public Notice through Advertisement

Pursuant to Regulation - 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith **Public Notice of Thirty Seventh (37th) Annual General Meeting ("AGM") of Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited)** to be held on September 30, 2023 at 03:30 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') which provides information on remote e - voting and Book Closure. The said Public Notice published in The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition) Newspapers.

This is for your information and record.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKLAL
L MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2023.09.08
14:09:34 +05'30'

Jayesh R. Mehta

Managing Director

DIN: 00193029



[illegible][illegible][illegible]