



# CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

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Date: 23<sup>th</sup> September, 2022

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. -: Intimation of Board Meeting to be held on 28/09/2022 at 11.30 AM at Registered Office.**

**Ref. -: Scrip Code - 521244**

Dear Sir / Madam,

Intimation of the Meeting of the Board of Directors of the Company to be held on 28/09/2022, has considered to approve the following:

1. Appointment and Resignation of Company Secretary.
2. Appointment and Resignation of CFO
3. Approval of Postal Ballot notice of the Company.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR CHITRADURGA SPINTEX LIMITED**

**SHIVANNA VISHWANATH  
DIRECTOR  
DIN: 00900773**