



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 12th August, 2022

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 521244

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 12th August, 2022, has considered and approved the following:

1. Un-Audited financial results for the quarter ended 30th June, 2022. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.
2. The Board has decided to establish its corporate office in Pune on the following address:
GAT No. 623, Behind Vijay Hotel, Wadki Nala; Wadki- Haweli District, Pune-412308

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Chitradurga Spintex Ltd.,**

S. Vishwanath
Managing Director
DIN: 00900773



Encl: As above