



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467 PB

Date: 29th August, 2019

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 29th August, 2019, has considered and approved the following:

1. Due to unforeseen circumstances and administrative reasons the 28th Annual General Meeting of the Company is re-scheduled from 24th September, 2019 to 30th September, 2019.
2. Revised Notice of the 28th Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Chitradurga Spintex Ltd.,**

S. Vishwanath
Managing Director
DIN: 00900773

