



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467 PB

Date: 6th September, 2019

To,
Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street, Mumbai-400001.

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :-Scrip Code –521244

Name of the Company: Chitradurga Spintex Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date	Record date
BSE - 521244	Equity ISIN- INE676G01024	24 th Sept; 2019 to 30 th Sept; 2019	NA

AGM Date & Time	Place of AGM	Purpose
Date 30 th September, 2019 Time 11.00 AM	P B No. 9, Bangalore, Road Challekere, Karnataka – 577522	Annual General Meeting

Kindly take the above information on record and acknowledge receipt. We are enclosing the copy of Annual Report for your record.

Thanking you,

Yours faithfully,

For Chitradurga Spintex Limited

S. Vishwanath
Managing director
DIN: 00900773



Encl: As above CC:

1) Canbank Computer Services Limited

218, J P Royale, 1st Floor, 2nd Main Sampige Road, (Near 14th Cross) Malleshwaram,
Bangalore – 560003

2) National Securities Depository Limited

Trade World, "A" Wing, Lower Parel
Kamala Mills Compound, Mumbai – 400013

3) Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, N M
Joshi Marg, Lower Parel, Mumbai 400013