



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

25/09/2020

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

Sub: Intimation of Board Meeting to be held on 28th September, 2020 at 11.00 AM.

Ref.: Scrip Code: 521244

Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company will be held on 28th September, 2020 at 11.00 AM to consider and approve:

1. Venue, date and time for conducting Annual General Meeting for FY 2019-2020.
2. Annual General Meeting Notice and Annual Report for FY 2019-2020.
3. Any other matter, with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR CHITRADURGA SPINTEX LIMITED


S VISHWANATH
DIRECTOR
DIN: 00900773

