



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 11.05.2022

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 521244

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Chitradurga Spintex Limited will be held on 17th May, 2022 at 3.00 P.M. at PB No 9 Bangalore Road, Chitradurga District, Challakere, Karnataka - 577522 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2022.
2. To consider the appointment of Internal Auditor for FY 2022-2023
3. To consider the appointment of Secretarial Auditor for FY 2021-2022
4. Any other business with the permission of the Chair.

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

