



Cheslind Textiles Limited



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

CIN: L17111TZ1989PLC005902

CTL/SE/04/2014

8th April, 2014

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 - 26598120

BSE Limited,
Corporate Relationship Department,
P J Towers
Dalal Street
MUMBAI - 400 001
Fax No. 022 - 22723121

Scrip code : 521056

Scrip code : CHESLINTEX

Dear Sirs,

Sub: Intimation of Board Meeting

A meeting of the Board of Directors of the Company will be held on Friday, 18th April, 2014 at 12.30 P.M. at Davanam Sarovar Portico Suites, Davanam Plaza, Opp. Madiwala Police Station, Hosur Main Road, Bengaluru - 560068 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2014 and to consider and recommend dividend, if any for the year 2013-14.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and designated Employees and their dependents from Thursday, 3rd April, 2014 till Saturday, 19th April, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHESLIND TEXTILES LIMITED

Pratibha Sanghi
Pratibha Sanghi
Company Secretary

Cheslind Textiles Limited
(A Subsidiary of RSWM Ltd.)

Bangalore Office :
No.147, 12th Main, 3rd Block,
Koramangala, Bangalore - 560 034, India
Tel. : +91-80-25538622, Fax : +91-80-25538559
E-mail : cheslind@vsnl.com
Website : www.cheslind.co.in

Regd. Office & Factory :
B. Muduganapalli, Bagalur - 635 103
Hosur Taluk, Krishnagiri Distt., Tamil Nadu, India
Tel. : +91-4344-254184, 254187
Fax : +91-4344-254276
E-mail : cheslind@cheslind.com

Corporate Office : (LNJ Bhilwara Group)
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 2541810 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.rswm.in