Cheslind Textiles Limited

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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CTL/SE/07/2013-14

3rd July, 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 – 26598237 / 8
Scrip code : CHESLINTEX

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Scrip code : 521056

Dear Sir,

Sub: Intimation of Board Meeting

A meeting of the Board of Directors of the Company will be held on Friday, 25th July, 2014 at 1.15 p.m at Hotel Grand Mercure, 12th Main, 3rd Block, Koramangala, Bangalore- 34 inter-*alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For CHESLIND TEXTILES LIMITED

Pratibha Sanghi

Pratibha Sanghi
Company Secretary