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CTL/SE/JAN/2015

13<sup>th</sup> January, 2015

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  
BSE 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**

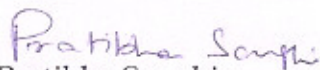
A meeting of the Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> February, 2015 at 12.45 p.m. at Hotel Grand Mercure, 12<sup>th</sup> Main, 3<sup>rd</sup> Block, Koramangala, Bangalore- 34 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2014.

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 20<sup>th</sup> January, 2015 till 5<sup>th</sup> February, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For CHESLIND TEXTILES LIMITED

  
Pratibha Sanghi  
Company Secretary

**Cheslind Textiles Limited**  
(A Subsidiary of RSWM Ltd.)

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E-mail : cheslind@vsnl.com  
Website : www.cheslind.co.in

Regd. Office & Factory :  
B. Muduganapalli, Bagalur - 635 103  
Hosur Taluk, Krishnagiri Dist., 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)  
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