



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 26th June, 2020

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 521244

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 26th June, 2020, has considered and approved the following:

1. Approved the Audited financial results for the quarter and year ended 31st March 2020. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities and Audited Report with Declaration for Non-Applicability of Statement of Impact of Audit Qualification are enclosed herewith for your records.
2. Appointment of Mr. S. Thippeswamy as the Internal Auditor of the Company for the Financial Year 2020-21.
3. Appointment of Payal Tachak & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-2020.
4. Approval of extension for conducting the AGM of the Company for the FY 2019-2020, subject to the approval of ROC.

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



Encl: As above