

# CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

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CIN NO. L45202MH1982PLC041643

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30-10-2024

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

Sub: Intimation of Board Meeting to be held on 8<sup>TH</sup> NOVEMBER 2024 at 11.30 AM.  
Ref.: Scrip Code: 512018

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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 CNI RESEARCH LIMITED will be held on 08/11/2024 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. To consider and approve Un-audited Financial Results for quarter ended 30/09/2024.
2. To approve change of Name of the Company.
3. To approve and allot conversion of OCDs in to Equity Shares partially.
4. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL  
MANAGING DIRECTOR  
DIN: 00460257