

# CHANDNI MACHINES LIMITED

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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**CIN : L74999MH2016PLC279940**

**Date: September 07, 2024**

**To,  
The Listing Manager,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001**

**Scrip Code: 542627**

**Scrip Id: CHANDNIMACH**

**Dear Sir/Madam,**

**Sub: Public Notice through Advertisement**

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Pursuant to Regulation - 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith **Public Notice of Eighth (8<sup>th</sup>) Annual General Meeting (“AGM”)** of Chandni Machines Limited to be held on **September 30, 2024 at 03:00 P.M. through Video Conference (‘VC’) / Other Audio Visual Means (‘OAVM’)** which provides information on remote e - voting. **The said Public Notice published in The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition) Newspapers.**

This is for your information and record.

**Thanking You.**

**For Chandni Machines Limited**

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA

**Jayesh R. Mehta**

**Chairman & Managing Director**

**DIN: 00193029**



