

# Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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**CIN : U74999MH2016PLC279940**

06<sup>th</sup> August, 2019

To,  
The Listing Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001

**Scrip Code: 542627**  
**Scrip Id: CHANDNIMACH**

Dear Sir /Madam,

**Sub: Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> August, 2019.**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Chandni Machines Limited ("**the Company**") is scheduled to be held on Wednesday, 14<sup>th</sup> Day of August, 2019 at 05:00 p.m. at 110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai- 400030 to *inter alia* consider and approve the following agenda:

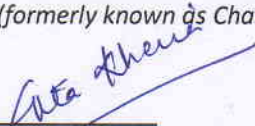
1. Standalone Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019;
2. To decide day, date, time and venue for 3<sup>rd</sup> Annual General Meeting (AGM) of the Company and thereby approve the draft Notice of 3<sup>rd</sup> AGM of the Company and Directors' Report for the financial year ended 31<sup>st</sup> March, 2019.
3. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM.
4. Any other matter with the permission of the Chairman.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company for Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company shall remain close upto 48 hours after the declaration of Standalone Unaudited Financial Results of the Company to the Stock Exchange.

This is for your information and records.

Yours faithfully,

**For Chandni Machines Limited**  
(formerly known as Chandni Machines Private Limited)

  
Ekta Kheria  
Company Secretary & Compliance Officer

