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
Office No: 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991
Email: jrgroup@jrmehta.com; sales@cml.net.in
CIN: L74999MH2016PLC279940

Date: 9th February, 2022.
To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627
Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited ("the Company")** held today i.e. **Wednesday, 9th day of February, 2022** inter alia have considered and approved the following:

1. **Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended 31st December, 2021.**

The results will be uploaded on the websites of the Company www.cml.net.in

The meeting commenced at 04.00 P.M. and concluded on 05.00 P.M.

This is for your information and records.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

Jayesh R. Mehta
Managing Director
DIN: 00193029