



# CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,  
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,  
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450  
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com  
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date:14<sup>th</sup> August 2023

The Manager-Listing  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Dear Sir,

Scrip Code: 539011

## **Sub: Intimation of the 13<sup>th</sup> Annual General Meeting of the Company**

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, the 14<sup>th</sup> day of August, 2023 at 2:00 P.M. at the Registered Office of the Company, *inter alia*, transacted the following businesses as specified below:

### **1.Convening the Thirteenth Annual General Meeting (AGM) of the Company and approval of Draft Notice of AGM**

The Thirteenth Annual General Meeting ("AGM") of the Company will be held on Tuesday ,26<sup>th</sup> September 2023 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) at 2.30 P.M in compliance with applicable SEBI Circulars and MCA Circulars. The venue of the AGM shall be deemed to be the Registered office of the company at Survey No.180-183,190&191, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Thiruvallur 601201.The Board of Directors of the Company approved the draft Notice placed before the meeting, convening the said AGM.

### **2.Fixing dates for Closure of Share Transfer Books and Register of Members**

Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, Board of Directors of the Company have fixed the dates for Closure of Share Transfer Books and Register of Members in their meeting held today. The Register of Members and Share Transfer Books shall be closed for 5 (Five) days from Friday, 22<sup>nd</sup> September 2023 to Tuesday, 26<sup>th</sup> September 2023 (both days inclusive) on account of the AGM.

### **3.Fixing Cut-off date**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed Tuesday,19<sup>th</sup> September 2023 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically [remote e-voting] during the voting period and during the thirteenth Annual General Meeting (AGM) of the Company to be held on 26<sup>th</sup> September 2023.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,

**For Chennai Ferrous Industries Limited**

**K. V. Lakshmi**  
Company Secretary & Compliance Officer

