

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

24th June, 2021

To,
Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 24th June, 2021

We would like to inform you that, the Meeting of the Board of Directors of Chandni Machines Limited (the "Company") held today i.e. Thursday, 24th day of June, 2021 *inter alia* considered and approved the following:

1. Standalone Audited Financial Results along with the Limited Review Report of the Company for the quarter and year ended 31st March, 2021;
2. Appointment of Mrs. Reema Vipul Shah as the Internal Auditor for the Financial Year 2021-2022;
3. Appointment of M/s Anjana Manseta & Co., Company Secretaries as the Secretarial Auditor for the Financial Year 2021-2022.

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

The meeting commenced at 03:00 PM and concluded on 04:10 PM.

This is for your information and records.

Thanking You.

For Chandni Machines Limited


Jayesh R Mehta
(DIN No. 00193029)
Managing Director