

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: 12th September, 2022.

To,

The Listing Department,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Public Notice through Advertisement

Pursuant to Regulation - 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith **Public Notice of Sixth (6th) Annual General Meeting (AGM) of Chandni Machines Limited to be held on 29th September, 2022 at 03:00 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** which provides information on remote e - voting and Book Closure. **The said Public Notice Navshakti (Marathi Edition) Newspaper.**

This is for your information and record.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

JAYESH

RAMNIKAL MEHTA

Jayesh R. Mehta

Managing Director

DIN: 00193029

Digitally signed by JAYESH RAMNIKAL MEHTA
DN: cn=JAYESH RAMNIKAL MEHTA, o=CHANDNI MACHINES LIMITED, email=jrmehta@cml.net.in, postalCode=400003, serialNumber=14312140066026, uri=http://www.chandnimachines.com, c=IN



