

# 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

12<sup>th</sup> August, 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 12<sup>th</sup> August, 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, 12<sup>th</sup> day of August, 2021 *inter alia* considered and approved the following:

1. Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended June, 2021.
2. Notice of 5<sup>th</sup> Annual General Meeting (AGM) for the financial year ended 2020 -2021;
3. The 5<sup>th</sup> Annual General Meeting will be held on Monday, 20<sup>th</sup> September, 2021 at 03:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05,2020 due to COVID – 19 Pandemic;
4. Directors Report of the Company for the Financial Year 2020 -2021;
5. Book Closure dates for the purpose of 5<sup>th</sup> Annual General Meeting shall be from Tuesday, 14<sup>th</sup> September, 2021 to Monday, 20<sup>th</sup> September, 2021;
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Monday, 13<sup>th</sup> September, 2021;
7. Appointment of Mr. Ashutosh Somani, Partner at M/s S P K G & CO, LLP as the Scrutinizer for the purpose of 5<sup>th</sup> Annual General Meeting;
8. The Board approved to give loan, or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under Section 186 of the Companies Act, 2013.

**Warehosue / Factory Address:**

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu – 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal.Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal.Igatpuri, Nashik, Maharashtra - 422403

The results will be uploaded on the website of the Company [www.cml.net.in](http://www.cml.net.in)

The meeting commenced at 03:00 PM and concluded on 04:15 PM.

This is for your information and records.

Thanking You.

**For Chandni Machines Limited**

  
**Jayesh R Mehta**  
**Managing Director**  
**(DIN: 00193029)**