

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

29-05-2024

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. :- Outcome of Board Meeting held on 29TH MAY, 2024 at 11.30 AM and Concluded on 12.30 PM at the registered office of the Company.

Ref. :- Scrip Code: 512018

Dear Sir/Madam,

This is to inform you that, pursuant to Listing Regulations, the meeting of Board of Directors of **CNI RESEARCH LIMITED** will on 29/05/2024 at 11.30 AM at the Registered Office of the Company and Concluded on 12.30 PM transacted the following businesses:

1. Appointed CS MAYUR MORE, Practicing Company Secretary from Mumbai as Scrutinizer for Annual General Meeting to be held for FY 2023-2024.
2. Approved Time, Date and Venue for Annual General Meeting to be held for FY 2023-2024:
Date: 26.06.2024
Time: 11.00 AM
Place: Virtual Mode

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3. Approved Notice and Director's report along with all the Annexures of Director's Report for the ensuing Annual General Meeting to be held for FY 2023-2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR CNI RESEARCH LIMITED

**KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257**