

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: 05th September, 2020

To,
The Bombay Stock Exchange 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 05th September, 2020

We would like to inform you that, the Meeting of Board of Directors of the Company held today, 05th September, 2020, Saturday has considered and approved the following:

1. Notice of 4th Annual General Meeting (AGM) for the financial year ended 2019 -2020;
2. The 4th Annual General Meeting will be held on Tuesday, 29th September, 2020 at 04:00 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;
3. Directors Report of the Company for the Financial Year 2019 -2020;
4. Book Closure dates for the purpose of 4th Annual General Meeting shall be from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020;
5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Friday, 18th September, 2020;
6. Appointed Mr. Gourav Darak, Company Secretary & Compliance Officer of the company, being the member of Institute of Company Secretary of India (ICSI) having (Membership No. ACS 52587).
7. Approval of raising of funds by issue of Equity Shares, Global Depository Debentures, Partly Convertibles Debentures, Preference Shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares, combination of any of the



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aforementioned securities by way of one or more public and/or private offerings, qualified institutions placement and/or preferential allotment basis and/or rights offering or any combination thereof or any other method as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the notice to obtain shareholders' approval in this regard and to approve ancillary actions for the above mentioned fund raising.

The Meeting of Board of Directors commenced at 12:00 P.M. and concluded at 12:45 P.M.

Kindly take the same on your records.

Thanking You,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)



Jayesh R Mehta
Managing Director
(DIN: 00193029)

