

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400030

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

17th August, 2019

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

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir /Madam,

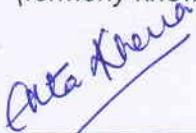
Sub: Notice of Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st day of September, 2019 to Friday 27th day of September, 2019 (both days inclusive) for the purpose of 3rd Annual General Meeting of the Company proposed to be held on Friday, 27th day of September, 2019.

Kindly take the above on record.

Yours faithfully,

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



Ektā Kheria
Company Secretary & Compliance Officer

