

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

24th July, 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: Intimation of Board Meeting scheduled to be held on 31st July, 2020.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Chandni Machines Limited ("the Company") is scheduled to be held on Friday, 31st Day of July, 2020 at 05:00 p.m. at registered office of the Company situated at 110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai- 400030 to *inter alia* consider and approve the following businesses:


1. Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2020;
2. To appoint Internal Auditor for the Financial Year 2020-21;
3. To appoint Secretarial Auditor for the Financial Year 2020-21;
4. Any other matter with the permission of the Chairman.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company remained closed from 1st April, 2020 till 48 hours after the declaration of Standalone Audited Financial Results of the Company.

This is for your information and records.

Yours faithfully,

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


Jayesh Ramniklal Mehta
Director
(DIN:00193029)



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