

Chandni Machines Limited

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cteil.com

CIN : U74999MH2016PLC279940

Date: 29th August,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: Notice of Board Meeting of Board of Directors of Chandni Machines Limited

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of Chandni Machines Limited is scheduled to be held on Saturday, 05th September, 2020 at 12:00 P.M. inter alia to consider and approve the following:

1. To decide the day, date and time for holding the 04th Annual General Meeting (AGM) of the company and thereby approve the draft Notice of 04th Annual General Meeting of the Company and Director's Report for the Financial Year ended 31st March, 2020;
2. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM
3. any other items as per the permission of the Chairman.

This is for your information and records.

Thanking You,

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



Jayesh R Mehta
Managing Director
(DIN: 00193029)

