

# Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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**CIN : L74999MH2016PLC279940**

**Date: May 29, 2023.**

To,  
The Listing Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

**Scrip Code: 542627**  
**Scrip ID: CHANDNIMACH**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting.**

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We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited** (“the Company”) held today i.e. **Monday, May 29, 2023** inter alia have considered and approved the following:

- 1. Standalone Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended March 31, 2023.**

The results will be uploaded on the websites of the Company [www.cml.com](http://www.cml.com).

**The Meeting commenced at 03:00 P.M. and concluded on 04:15 P.M.**

This is for your information and records.

**Thanking You.**

**Yours faithfully,**

**For Chandni Machines Limited**

**Jayesh R. Mehta**  
**Managing Director**

**DIN: 00193029**

