

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.India

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

CIN : U74999MH2016PLC279940

Date: 2nd February, 2023

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

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited** (“the Company”) held today i.e. Thursday, 2nd February, 2023 inter alia have considered and approved the following:

1. **Standalone Unaudited Financial Statements along with Limited Review Report of the Company for the quarter and nine months ended 31st December, 2022.**

The results will be uploaded on the websites of the Company www.cml.com.

The Meeting commenced at 03.00 P.M. and concluded on 03.45 P.M.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKLAL
MEHTA
Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2023.02.02
15:58:49 +05'30'



Jayesh R. Mehta

Chairman & Managing Director

DIN: 00193029