

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

15th September, 2020

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: Outcome of Board Meeting held on 15th September, 2020

We would like to inform you that, the Meeting of the Board of Directors of Chandni Machines Limited (the "Company") held today i.e. Tuesday, 15th day of September, 2020 *inter alia* considered and approved the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended June, 2020.

The results will be uploaded on the website of the Company www.cml.net.in

The meeting commenced at 04:00 PM and concluded on 05:00 PM.

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



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