

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

30th December, 2019

To,
The Listing Manager
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

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of Chandni Machines Limited (herein after known as the "Company") is scheduled to be held on Thursday, 09th January, 2020 at 12:00 P.M. at 110, T.V.Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai - 400030 to take on note the resignation of Ms. Ekta Kheria , Company Secretary and Compliance Officer of the Company and any other business with the permission of the Chair.

Request you to take on record and oblige.

Thanking you.

For Chandni Machines Limited

Jayesh R Mehta
Managing Director
(DIN: 00193029)



Warehouse / 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