

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

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

CIN : L74999MH2016PLC279940

Date: August 10, 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.

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited** (“the Company”) held today i.e. **Thursday, August 10, 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 ended June 30, 2023.**
- 2. Approved re-appointment of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, as a Secretarial Auditors of the Company for the financial year 2023-24.**

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

The Meeting commenced at 03:00 P.M. and concluded on 05:45 P.M.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKAL
MEHTA

Digitally signed by JAYESH
RAMNIKAL MEHTA
Date: 2023.08.10 17:54:36
+0530'

Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029

