

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400030

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

CIN : U74999MH2016PLC279940

07th September, 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,

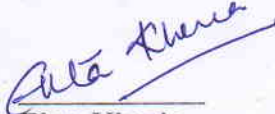
Sub: Submission of copy of Newspaper Advertisement – Notice of 03rd Annual General Meeting of the company

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of notice published in newspaper i.e., The Free Press Journal (English Edition) and Navshakti (Marathi Edition) intimating details regarding 03rd Annual General Meeting (AGM) of the Company to be held on Friday, 27th September, 2019.

Request you to take aforesaid on your records.

Yours faithfully,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)



Ekta Kheria
Company Secretary & Compliance Officer



SHIKHAR LEASING & TRADING LTD. Reg Off : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.

CLASSIC ELECTRICALS LIMITED. Reg Off : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MAHARASHTRA MISC. APPLICATION NO. 1508 OF 2019 IN COMPANY PETITION (IB) NO.3601/(MB) OF 2018

NOTICE Notice is hereby given that Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 10:30, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

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KILITCH DRUGS (INDIA) LIMITED CIN: L24239MH1992PLC066718 Registered Office: C 301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai - 400 705 Maharashtra, India

The spirit of Mumbai is now 92 years old! FREE PRESS NATION / WORLD / POLITICS / SPORTS EDUCATION / BUSINESS / ENTERTAINMENT

चांदनी महिन्स लिमिटेड सौदागण: ९९७, टी.पी. इंडस्ट्रियल इस्टेट, २२, एन.के.आर.मार्ग, वस्ती, मुंबई - ४०००३०. (पूर्वीची चांदनी महिन्स प्रायव्हेट लिमिटेड)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Kilitch Drugs (India) Limited will be held at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705, Maharashtra, India on Monday, 30th September, 2019 at 09:00 AM (IST)

जाहीर सूचना मे. शाईर कन्स्ट्रक्शन कं. हे सी. एस. क्र. १/३६९ आणि ३६९ धारक, गिरगाव विभाग, मुंबई-४०० ००४ परिसर/ मिळकतीचे मालक/जमीनदार आहेत.

MUTUALFUNDS Sahi Hai UTI Mutual Fund Haq, ek behtar zindagi ka NOTICE - DIVIDEND DECLARATION UTI Fixed Term Income Fund Series - XXV - IV (1100 days)

Mutual Funds Aditya Birla Sun Life Mutual Fund Addendum No. OPT/21/2019 Notice-cum-Addendum to Scheme Information Document / Key Information Memorandum of the Schemes of Aditya Birla Sun Life Mutual Fund

PUBLIC NOTICE Notice is given to all concerned that my clients MR. PARAS HANSRAJ BHAI DESAI & SMT. KANTABEN HANSRAJ BHAI DESAI agreed to purchase the Tenement No.2/10 in Vikas CHS. Ltd., Motilal Nagar No.3, Goregaon (West), Mumbai - 400 062 from MR. HITESH PRAVINCHANDRA GANDHI.

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135 Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

IIFL ASSET MANAGEMENT LTD. Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013 | CIN: U74900MH2010PLC201113 | www.iifl.com