



CIN No.: L45202MH1982PLC041643

24<sup>th</sup> August, 2021

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Outcome of Board Meeting held on 24<sup>TH</sup> AUGUST, 2021 at 11.30 AM at the Registered Office of the Company.**  
**Ref.: Scrip Code: 512018**

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Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held on 24<sup>th</sup> AUGUST, 2021 at 11.30 AM considered and approved the followings:

1. Venue, date and time for conducting Annual General Meeting for FY 2020-2021  
Venue of the AGM: Registered office of the Company - A-120, Gokul Arcade, Sahar Road Opp Garware House Vile Parle E, Mumbai, Maharashtra, 400057  
Time of AGM: 11.00 AM through Video Conferencing or other Audio Visual means  
Date of AGM: 30<sup>th</sup> September, 2021
2. Annual General Meeting Notice and Annual Report for FY 2020-2021.
3. Appointment of CS Mayur More, Practicing Company Secretary as Scrutinizer of the E-voting Process of the AGM.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

FOR CNI RESEARCH LIMITED

  
KISHOR OSTWAL  
MANAGING DIRECTOR

**Cni Research Limited**

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