

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

Date: 09th January, 2020

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 09th January, 2020


Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Meeting of the Board of Directors of the Chandni Machines Limited (herein after known as the "Company") held today, 09th January, 2020, Thursday has accepted resignation of Company Secretary and Compliance Officer of the company Ms. Ekta Kheria with effect from 14th December, 2019 and resignation letter dated 18th November, 2019 has been enclosed herewith for your ready reference.

The meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12:35 P.M.

Kindly take the aforesaid on your record and oblige.

Yours faithfully,
For Chandni Machines Limited


Authorized Signatory
Place: Mumbai



Encl: As above

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 - 4224

EKTA KHERIA
ADDRESS: UMA CHEMICAL WORKS, BAKSHI MADIAN,
HJIGANJ, PATNA CITY-800009, BIHAR

18th November, 2019

To,
Mr. Jayesh Ramniklal Mehta,
Managing Director
Chandni Machines Limited
110, T.V. Industrial Estate,
52, S. K. Ahire Marg,
Worli, Mumbai - 400030

Sub: Resignation from the post of Company Secretary

Dear Sir,

This is to inform you that I intend to resign from the post of Company Secretary and Compliance Officer of Chandni Machines Limited.

I appreciate the opportunities for professional development that the organization has provided me in the last one year. I feel honored to have been part of your organization.

As required by my employment agreement my notice period is one month, I would like to request if you can waive off the same and release me latest by 14th December, 2019.

Thank you for the support during my tenure.

I wish you all the best and look forward to stay in touch.

Thanks & Regards


CS Ekta Kheria

+91 8447215959

Place: Mumbai