

# 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

05<sup>th</sup> November, 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: Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> November, 2019.**

Notice pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Chandni Machines Limited ("**the Company**") is scheduled to be held on Thursday, 14<sup>th</sup> Day of November, 2019 at 05:00 P.M. to consider inter-alia among other items, the Un-audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company for Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company shall remain close upto 48 hours after the declaration of Standalone Unaudited Financial Results of the Company to the Stock Exchange.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Chandni Machines Limited**

*(formerly known as Chandni Machines Private Limited)*



**Ekta Kheria**

**Company Secretary & Compliance Officer**



## 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 - 422400