andni Machines 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

13th November, 2020

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

Scrip Code: 542627 Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13th November, 2020

We would like to inform you that, the Meeting of the Board of Directors of Chandni Machines Limited (the "Company") held today i.e. Friday, 13th day of November, 2020 inter alia considered and approved the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended September, 2020.

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

The meeting commenced at 04:00 PM and concluded on 05:00 PM.

This is for your information and records.

Thanking You.

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

Jayesh R Mehta (DIN No. 00193029) **Managing Director**