



# Cni Globalbiz

TRUST



CIN No.: L45202MH1982PLC041643

19/10/2021

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

Sub. : Intimation of Board Meeting to be held on 26/10/2021 at 11.00 AM  
at the Registered office of the Company.

Ref. -: Scrip Code - 512018

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of CNI RESEARCH LIMITED will be held on 26/10/2021 at 11.00 AM at registered office of the company situated at A-120, Gokul Arcade, Sahar Road Opp Garware House Vile Parle E, Mumbai, Maharashtra, 400057 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter & Half year ended 30/09/2021 .
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**FOR CNI RESEARCH LIMITED**



**KISHOR OSTWAL**  
**CHAIRMAN & MANAGING DIRECTOR**

## Cni Research Limited

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