



CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

18th August, 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 24TH AUGUST, 2021 at 11.30 AM.
Ref.: Scrip Code: 512018

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 will be held on 24th AUGUST, 2021 at 11.30 AM to consider and approve:

1. Venue, date and time for conducting Annual General Meeting for FY 2020-2021.
2. Annual General Meeting Notice and Annual Report for FY 2020-2021.
3. Any other matter, with the permission of chair.

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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