

Chandni 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

Date: 13th August, 2022.

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited** (“the Company”) held today i.e. **Saturday, 13th August, 2022** inter alia have considered and approved the following:

1. **Standalone Unaudited Financial Statements along with Limited Review Report of the Company for the quarter ended 30th June, 2022.**
2. **Notice of 6th Annual General Meeting (AGM) for the financial year ended 2021-2022.**
3. **The 6th Annual General Meeting will be held on Thursday, 29th September, 2022 at 03.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 20 /2020 dated 5th May,2020 due to COVID - 19 Pandemic.**
4. **Book Closure dates for the purpose of 6th Annual General Meeting shall be from Friday, 23rd September, 2022 to Thursday, 29th September, 2022.**

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5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of the Annual General Meeting shall be on Thursday, 22nd September, 2022.
6. The Board approved to give loan, or make investment or give guarantee or provide security in connection with loan to another Company or Body Corporate or Person under Section -186 of the Companies Act, 2013 subject to the approval of Shareholders of the Company.
7. Re-appointment of M/s. Ambavat Jain & Associates as Statutory Auditor of the Company for second term of Five (5) years.

The results will be uploaded on the websites of the Company www.cml.com.

The Meeting commenced at 03.00 P.M. and concluded on 04.15 P.M.

This is for your information and records.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

Jayesh R. Mehta
Managing Director
DIN: 00193029

