



Cni Globalbiz

TRUST



CIN No.: L45202MH1982PLC041643

Date: 31/03/2022

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

Sub: Outcome of Board Meeting held on **31st** March, 2022 at 11.00 AM.
Ref.: Scrip Code: 512018

Dear Sir/Madam,

The Independent Directors meeting was held on **31/03/2022** as per the provisions of the SEBI LODR Regulations and as per the Provisions of the Companies Act, 2013.

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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