

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

Date: 31st March, 2023.

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 542627

Scrip ID: CHANDNIMACH

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. **Friday, 31st March, 2023** inter alia have **considered and approved** the following:

1. To shift the Registered Office of the Company from one place to another within the local limits.

The Meeting commenced at 01.00 P.M. and concluded on 01.30 P.M.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

Jayesh R. Mehta

Chairman & Managing Director

DIN: 00193029

