

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: 30th May, 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. **Monday, 30th May, 2022** inter alia have considered and approved the following:

1. Standalone Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended 31st March, 2022.
2. Resignation of M/s. Anjana Manseta & Company & Appointment of M/s. N.L. Bhatia & Associates as a Secretarial Auditor of the Company for the F.Y. 2021-22.

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 04.00 P.M.

This is for your information and records.

Thanking You.

Yours faithfully,
For Chandni Machines Limited


Jayesh R. Mehta
Managing Director
DIN: 00193029

