



CIN No.: L45202MH1982PLC041643

Date: 24/08/2022

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

**SUB.:OUTCOME OF BOARD MEETING HELD ON 24/08/2022 AT 11.30 AM AT THE REGISTERED OFFICE
OF THE COMPANY AND CONCLUDED AT 12.30 PM.
REF.: SCRIP CODE - 512018**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 24/08/2022 at 11.30 AM and concluded at 12.30 PM at the registered office of the Company has approved followings:

1. Approval of Time, Date and Venue of Annual General Meeting for FY 2021-2022
Date: 30/09/2022
Time: 11 AM
Venue: Through Virtual Mode or Video Conference
2. Approval of Notice and Annual Report of Annual General Meeting for FY 2021-2022.
3. Appointment Mayur More (Membership No.: 35249) of M/s Mayur More & Associates as E-voting Scrutinizer for Annual General Meeting FY 2021-2022.
4. Appointment of M/s P C Surana & Co., Chartered Accountants as an Internal Auditors for Fy 2022-23
5. Appointment of M/s Mayur More & Associates, Company Secretaries as Secretarial Auditors for Fy 2022-23

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR CNI RESEARCH LIMITED



**KISHOR OSTWAL
CHAIRMAN & MANAGING DIRECTOR**

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India.
Tel: +91-22-28220323 / 28383889 • Email : chamatcar@chamatcar.com