

# 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

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 6<sup>th</sup> 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: Intimation of Board Meeting

This is to inform you that in terms of Regulation - 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Saturday 13<sup>th</sup> August, 2022 at the registered office of the Company situated at 110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 03.00 P.M. inter - alia to consider and approve the following:

1. Standalone Unaudited Financial Statements along with Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2022.
2. To decide the day, date, time and venue for 6<sup>th</sup> Annual General Meeting (AGM) of the Company and thereby approve the draft Notice of 6<sup>th</sup> AGM of the Company and Director's Report for the Financial Year ended 31<sup>st</sup> March, 2022.
3. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM.

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4. 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.
5. Re-appointment of M/s. Ambavat Jain & Associates as Statutory Auditor of the Company for second term of Five (5) years.
6. Appointment of Mr. Richie Hiralal Amin (DIN: 02253316) as an Independent Director (Non-Executive Independent Director) of the Company.
7. Any other matter with the Permission of the Chairman.

As informed vide our letter dated 30<sup>th</sup> June, 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30<sup>th</sup> June, 2022, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges on 15<sup>th</sup> August, 2022.

We request you to take the above information on records.

Thanking You.

Yours faithfully,

**FOR CHANDNI MACHINES LIMITED**

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA  
Date: 2022.08.06  
17:07:40 +05'30'

**JAYESH R. MEHTA**

**MANAGING DIRECTOR**

**DIN: 00193029**