

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL –
chamatcar@chamatcar.com CIN NO.
L45202MH1982PLC041643

18-11-2024

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

Sub: Outcome of Board Meeting held on 18TH NOVEMBER 2024 at 11.30 AM. and concluded on 2.00 PM

Ref.: Scrip Code: 512018

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 and Regulation 45 of the Listing Regulations, the meeting of Board of Directors of CNI RESEARCH LIMITED held on 18/11/2024 at 11.30 AM and Concluded on 2.00 PM at the Registered Office of the Company to transact the following businesses:

1. Change the name of the Company from CNI RESEARCH LIMITED TO TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED as approved by ROC.
2. The Board has decided to obtain the name Change approval through Postal Ballot Pursuant to which the Board has approved the Draft Notice of Postal Ballot authorizing the Company Secretary & the Managing Director to make the necessary changes in the notice for seeking approval of shareholders for change in name and consequent alteration in the memorandum of Association of the Company and Article of Association of the Company as per the Provisions of the Companies Act, 2013 & Listing Obligations and Disclosure Requirement, 2015.
3. Mr. Mayur More, Practicing Company Secretary Mumbai is appointed as Scrutinizer for Postal Ballot.

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4. E-voting for Postal Ballot will be from 21-11-2024 at 09:00 AM till 20-12-2024 at 05.00 PM.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257