

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

08th November, 2021

To,
Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 08th November, 2021

We would like to inform you that, the Meeting of the Board of Directors of Chandni Machines Limited (the "Company") held today i.e. Monday, 08th day of November, 2021 *inter alia* have considered and approved the following:

1. Standalone Unaudited Financial Results for the quarter/half year ended 30th September, 2021;
2. Appointment of Mr. Richie Amin (DIN: 02253316) as Additional Director (Non-Executive, Independent) with effect from 08th November, 2021;
3. Resignation of Non-Executive Independent Director Mr. Vasant Gaurishankar Joshi (DIN: 00193105).


The results will be uploaded on the website of the Company www.cml.net.in

The meeting commenced at 03:00 PM and concluded on 03:45 PM.

This is for your information and records.

Thanking You.

For Chandni Machines Limited


Jayesh R Mehta
Managing Director

