

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.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehtha.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

13th May, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir /Madam,

Sub: Intimation of Board Meeting scheduled to be held on 21st May, 2019.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Chandni Machines Limited (“the Company”) is scheduled to be held on Tuesday, 21st Day of May, 2019 at 05:00 p.m. at registered office of the Company situated at 110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai- 400030 to *inter alia* consider and approve the following businesses:

1. Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019;
2. To appoint Internal Auditor for the Financial Year 2018-19;
3. To appoint Internal Auditor for the Financial Year 2019-20;
4. To appoint Secretarial Auditor for the Financial Year 2019-20;
5. Any other matter with the permission of the Chairman.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company remained closed from 10th April, 2019 till 48 hours after the declaration of Standalone Audited Financial Results of the Company.

This is for your information and records.

Yours faithfully,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)



Ekta Kheria
Company Secretary & Compliance Officer

