

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: 21st October, 2022.

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited** (“the Company”) held today i.e. **Friday, 21st October, 2022** inter alia have considered and approved the following:

1. **Standalone Unaudited Financial Statements along with Limited Review Report of the Company for the quarter ended 30th September, 2022.**

The results will be uploaded on the websites of the Company www.cml.com.

The Meeting commenced at 03.00 P.M. and concluded on 05.15 P.M.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

**JAYESH
RAMNIKLAL
MEHTA**

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2022.10.21
17:26:45 +05'30'



Jayesh R. Mehta

Chairman & Managing Director

DIN: 00193029