

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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

CIN : L74999MH2016PLC279940

Date: November 06, 2023

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

Scrip Code: 542627
Scrip ID: CHANDNIMACH

Dear Sir/Madam,

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. **Monday, November 06, 2023** inter alia have considered and approved the following:

- 1. Standalone Audited Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2023.**

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

The Meeting commenced at 03:00 P.M. and concluded on 04:15 P.M.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2023.11.06
16:24:37 +05'30'



Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029