

# 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

24<sup>th</sup> June, 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 24<sup>th</sup> June, 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. Thursday, 24<sup>th</sup> day of June, 2021 *inter alia* considered and approved the following:

1. Standalone Audited Financial Results along with the Limited Review Report of the Company for the quarter and year ended 31<sup>st</sup> March, 2021;
2. Appointment of Mrs. Reema Vipul Shah as the Internal Auditor for the Financial Year 2021-2022;
3. Appointment of M/s Anjana Manseta & Co., Company Secretaries as the Secretarial Auditor for the Financial Year 2021-2022.

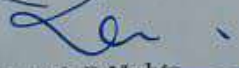
The results will be uploaded on the website of the Company [www.cml.net.in](http://www.cml.net.in)

The meeting commenced at 03:00 PM and concluded on 04:10 PM.

This is for your information and records.

Thanking You.

For Chandni Machines Limited

  
Jayesh R Mehta  
(DIN No. 00193029)  
Managing Director