

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

3RD September, 2015

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The Deptt of Corporate Services
The Stock Exchange Mumbai
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai -400001

THROUGH COURIER/MAIL

Scrip Code: 530309

Sub: Notice of 30th Annual General Meeting, Book Closure & E-voting

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors in their meeting held on 31st August 2015, has approved the notice of 30th Annual General Meeting of the Company, which is scheduled to be held on Tuesday, the 29th day of September, 2015 at 14, Rani Jhansi Road, New Delhi-110055 at 10.00 A.M.

Further we wish to inform you that Pursuant to section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement; the Board has decided that Register of Members and Books of Share Transfer of the Company shall remain close from 22nd September, 2015 (Tuesday) to 29th September, 2015 (Tuesday) (both days inclusive) for the purpose of 30th Annual general Meeting of the Company.

Further In compliance with provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and Clause 35B of the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL). The remote e-voting commences on Saturday, the September 26, 2015 (09:00 am) and ends on Monday, the September 28, 2015 (05:00 pm). The cut-off date (record date) for e-voting is Tuesday 22nd September, 2015.

Kindly take this on record and oblige.

Thanking you.
Yours faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**


NITESH KUMAR SINGH
COMPLIANCE OFFICER



Central Depository Services (India) Ltd., Phiroze Jeejeebhoi Towers, 28th Floor,
Dalal Street, Mumbai - 400 023.

- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- 3) Alankit Assignments Ltd, 1E/13 Jhandewalan Extension | New Delhi - 110055