

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

Date-29th September, 2015

CORPORATE ANNOUNCEMENT
Through mail/Courier

The Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

REF: SCRIPT CODE-530309

SUB: OUTCOME OF 30TH ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Pursuant to clause 31(d) of Listing Agreement, this is to inform you that the members at the 30th Annual General Meeting of the Company held on Tuesday, the September 29, 2015 was duly convened at 10.a.m and was duly concluded at 11 a.m. , the members accorded their consent to the followings resolutions:

1. Adoption of Audited Statement of Profit and Loss Account for the financial year ended on 31st March, 2015 and the Balance Sheet as at that date and reports of Directors' and Auditors' thereon.
2. Reappointment of M/s. J P S & Co., Chartered Accountants as Statutory Auditors of the Company to hold office as per Notice.
3. Approval to the Appointment of Mr. Prakash Goyal, Independent Director who retires by rotation and offered himself for re-appointment .
4. Approval to the Appointment of Mr. Jagdish Jhunjhunwala as an Independent Director of the Company.
5. Approval to the Mrs. Sheetal Jain as a Director of the Company of the Company.
6. Authority to Board of Directors to appoint Branch Auditors for the branches of the Company situated at Bokaro, Chandasi, Guwahati & Gurgaon.

Thanking you,
Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED


NITESH KUMAR SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

