

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

30th July, 2015

THROUGH COURIER /MAIL

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

Ref : Scrip Code : 530309 (CHANDRAP)

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, the 12th August, 2015 at 3.00 P.M. at 14, Rani Jhansi Road, New Delhi – 110 055 to Consider and approve inter alia unaudited Financial Result of the company for the quarter ending on 30th June, 2015.

Thanking you

Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED


AKASH JAIN
Managing Director
DIN: 00049303

