

# 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

21<sup>st</sup> October, 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 Thursday, the 05<sup>th</sup> November, 2015 at 4.00 P.M. at 14, Rani Jhansi Road, New Delhi – 110 055 to Consider and approve inter alia Un-Audited Financial Result of the company for the Quarter ending on 30<sup>th</sup> September, 2015.

Thanking you

Yours faithfully,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**NITESH KUMAR SINGH**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

