

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 January, 2016

Scrip Code: 530309

Bombay Stock Exchange Ltd.

PJ Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting


Respected Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2016 at 04.00 P.M. at the Registered Office of the Company at 14, Rani Jhansi Road, New Delhi – 110 055, inter alia to consider, approve and take on record Un-Audited Financial Results for the Quarter ended 31st December, 2015 and to consider any other matter with the permission of Chair.

You are requested to kindly take note of the same.

Thanking You
Yours Faithfully,

For Chandra Prabhu International Limited


Nitesh Kumar Singh

Company Secretary and Compliance Officer

