

# 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- July 31, 2017

Scrip Code No.: **530309**

**BSE Ltd**

P J Towers,  
Dalal Street ,  
Mumbai- 400001

**Sub: Intimation about The Ensuing Board Meeting & Closure of Trading Window**

Respected Sir/ Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, August 11, 2017 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 and approve and take on record the following matter with the permission of Chair:-

- ❖ To consider and take on record the unaudited financial results of the company for the quarter ended 30.06.2017 along with limited review report.
- ❖ To approve the draft of Board Report and Corporate Governance Report.
- ❖ To fix the venue, date, time of conducting of Annual General Meeting and to fix the book closure date for the same.
- ❖ To approve the draft of notice of Annual General Meeting.
- ❖ To consider the appointment of Statutory Auditor of the company
- ❖ To consider the appointment of Internal Auditor of the company.
- ❖ In terms of code of conduct after giving effect to the said circular adopted by the company under regulation 12(1) of SEBI (Prohibition of Insider Trading) Regulation 1992. The trading window will be closed from August 3<sup>rd</sup>, 2017 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the quarter ended June 30, 2017 and shall re-open 48 hours after the results are made public w.e.f August 13<sup>th</sup>, 2017 (both days inclusive) for the corporate event.
- ❖ To consider, discuss and approve the ongoing business propositions or any other business.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

**AKASH JAIN**  
**JOINT MANAGING DIRECTOR**  
**DIN: 00049303**

