

CHANDRA PRABHU INTERNATIONAL LIMITED



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Date:-July 31, 2017

To
The Board of Directors,
CHANDRA PRABHU INTERNATIONAL LIMITED

Subject: Notice of Board Meeting

This is to inform you that Meeting of the Board of directors of the Company to be held as per following schedule:

Day : Friday
Date : August 11, 2017
Time : 4.00 p.m.
Venue : 14, Rani Jhansi Road, New Delhi – 110 055

Agenda of the meeting inter alia, to consider 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 3rd, 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 13th, 2017 (both days inclusive) for the corporate event.
- ❖ To consider, discuss and approve the ongoing business propositions or any other business..

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**



AKASH JAIN
JOINT MANAGING DIRECTOR
DIN: 00049303