

# CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698

CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

To,

Date: 07/08/2020

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 530309**

**Sub: Submission of Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2020.**

Dear Sir/Madam,

In due Compliance with Circular No. CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November, 2015 & CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), Please find enclosed herewith the Un-audited Financial Results (Provisional) for the quarter ended on June 30, 2020 along with Limited Review Report thereon by the Statutory Auditor of the Company.

These results as recommended by Audit Committee were reviewed, approved and taken on record by the Board of Directors of the Company in their meeting held on Friday, August 07, 2020.

You are requested to take the same on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

  
**GAJRAJ JAIN**  
**CHIRMAN CUM MANAGING DIRECTOR**

**Encl: as above**

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**Subject: Outcome of Board meeting held on August, 07, 2020**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our company i.e M/s. **Chandra Prabhu International Limited** held today, i.e. on Friday, August 07, 2020, *inter alia*, considered, approved the following matters:

1. The Un-audited Financial results along with Limited Review Report of the Company for the quarter ended on June 30, 2020.
2. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial year 31st ' March 2020 were duly considered and approved.
3. The Day, Date, Time for conducting 35<sup>th</sup> Annual General Meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") for the FY 2019-20 were duly considered and fixed.
4. The Draft Notice of the 35th Annual General Meeting of the Company was duly considered and approved.
5. The Closure of Register of Member and Share Transfer (Record) Date for the purpose of AGM & Cut-off Date for the purpose of E-voting was duly considered and fixed.
6. The Board considered and duly approved the appointment of Mr. Krishna Kumar Singh, Practicing Company secretary (Proprietor of M/ s KKS & Associates) as the Scrutinizer for the remote e-voting to be conducted for the 35<sup>th</sup> ensuing Annual General Meeting.

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