

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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

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Date: - October 06, 2020

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 is to be held as per following schedule:

Day : Friday

Date : October 16, 2020

Time : 2:00 P.M.

Venue : 522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009

Mode : Electronic Mail

inter alia to consider, approve the following matters :

- a. To consider and approve the Unaudited financial result of the company for the quarter and half year ended on September 30, 2020.
- b. To consider and discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, the Agenda of the Meeting will share separately.

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

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER