

# 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

**Date – 28<sup>th</sup> August, 2020**

To,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P J Tower, Dalal Street,  
Mumbai – 400001

**Scrip Code – 530309**

**Subject- Intimation regarding 35<sup>th</sup> Annual General Meeting, Book Closure & E-Voting.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (12), we wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Monday, 21<sup>st</sup> September, 2020 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) facility/other audio visual means (“OAVM”).

Further Pursuant to Sec 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15<sup>th</sup> September, 2020 to Monday, 21<sup>st</sup> September, 2020 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the company.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 (‘MCA Circulars’) and also the Circular dated 12<sup>th</sup> May, 2020, issued by the Securities and Exchange Board of India (“SEBI Circular”), has provided “remote e-voting” and “e-voting” facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the **cut-off date i.e., Monday, 14th September, 2020** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The remote e-voting shall commence from **Friday, 18th September, 2020 at 9:00 a.m. and ends on Sunday, 20th September, 2020 at 5:00 p.m.**

You are kindly requested to take the same on record.

Thanking you,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

A handwritten signature in blue ink that reads "Komal". The signature is written in a cursive style with a horizontal line underneath the name.

**KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**C.C :**

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Alankit Assignments Limited, Alankit Heights 4E/2, Jhandewalan Extension, New Delhi – 110 055