

# 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: 14<sup>th</sup> November 2016

THROUGH MAIL/LISTING PORTAL

Scrip Code No.: **530309**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Maharashtra

## Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has at its meeting held today, approved the Unaudited Financial Results (Provisional) for the Quarter ended 30<sup>th</sup> September, 2016 as recommended by the Audit Committee.

Date of Meeting: Monday, November 14, 2016  
Time of Commencement of the Board Meeting: 4.00 P.M.  
Time of Conclusion of the Board Meeting: 5.05 P.M.

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing herewith the following documents, duly approved by the Board Of Directors at its Meeting held today:-

- Unaudited Financial Results (Provisional) for the Quarter ended 30<sup>th</sup> September, 2016.
- Statement of Asset and Liabilities as on Half year ended 30<sup>th</sup> September 2016.
- Limited Review Report for the Quarter ended 30<sup>th</sup> September, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

*Mansi Mehta*  
**MANSI MEHTA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl.: as above