

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 – 29th August, 2016

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda building, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code – 530309

Subject- Notice of 31st 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 31st Annual General Meeting of the Company is scheduled to be held on Saturday, 24th September, 2016 at 10.00 A.M. at Corporate office/ Registered office of the Company situated at 14, Rani Jhansi Road, New Delhi -110055.

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 Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of 31st 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, has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the cut-off date i.e., Saturday, 17th September, 2016 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from Wednesday, 21st September, 2016 at 9.00 a.m. and ends on Friday, 23rd September, 2016 at 5.00 p.m.

You are kindly requested to take the same on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED


AKASH JAIN
MANAGING DIRECTOR
DIN-00049303



C.C :

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeebhoi 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 1E/13, Jhandewalan Extension, New Delhi - 110 033