

# 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 – 23<sup>rd</sup> August, 2017

To,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street ,  
Mumbai – 400001

Scrip Code – 530309

**Subject- Intimation regarding 32nd 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 32<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 16<sup>th</sup> September, 2017 at 09:30 A.M. at Rana Apartment, Plot No. 547, Gali No.-2, Kapashera, Bijwasan Road, New Delhi-110037

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 Saturday, 9<sup>th</sup> September, 2017 to Saturday, 16<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 32<sup>nd</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, 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, 9<sup>th</sup> September, 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from Wednesday, 13<sup>th</sup> September, 2017 at 9:00 a.m. and ends on Friday, 15<sup>th</sup> September, 2017 at 5:00 p.m.

You are kindly requested to take the same on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

  
Akash Jain  
Joint Managing Director  
DIN-00049303



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 1E/13, Jhandewalan Extension, New Delhi – 110 055