

# 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

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 20/08/2020

**BSE Scrip Code No.: 530309**

**Sub: Submission of Newspaper Clipping for information regarding 35<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means.**

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in Compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 [read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 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"), please find enclosed herewith Newspaper Clipping for giving public notice to the members for intimating that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 21<sup>st</sup> September, 2020 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means published in the "THE FINANCIAL EXPRESS" (English Edition) and "HARIBHOOMI" (Hindi Edition) Newspaper dated 20<sup>th</sup> August, 2020.

The above information is also available on the website of the Company at [www.cpil.com](http://www.cpil.com).

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.: as above**