

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: 29/08/2020

BSE Scrip Code No.: 530309

Sub: Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III, regulation 44 and regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 please find enclosed herewith Newspaper Clipping for giving notice to the Members of the Company of the 35th Annual General Meeting (AGM) of the Company to be held on **Monday, 21st September, 2020 at 11:00 A.M.** (IST) through Video Conferencing/Other Audio Visual Means only, e-voting details, details regarding registration of email addresses, Book Closure for the purpose of AGM, published in the **“THE FINANCIAL EXPRESS”** (English Edition) and **“HARIBHOOMI”** (Hindi Edition) Newspaper dated 29th August, 2020.

The above information is also available on the website of the Company at 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