

# CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

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CORPORATE OFFICE SUITE 522, 5TH FLOOR GALLERIA TOWERS DLF PHASE-IV, GURUGRAM-122009 (HR)  
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To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 18/08/2021

**BSE Scrip Code No.: 530309**

**Sub: Submission of Newspaper Clipping for information regarding 36<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 Obligations 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, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021] ('MCA Circulars') and also the Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 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 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 21<sup>st</sup> September, 2021 at 12:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means published in the "THE FINANCIAL EXPRESS" (English Edition) and "HARIBHOOMI" (Hindi Edition) Newspaper dated 17<sup>th</sup> August, 2021.

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