

THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.
Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC000319

Date: December 08, 2017.

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Board Meeting Intimation for IND AS Unaudited Financial Results

Dear Respected Sir / Madam,

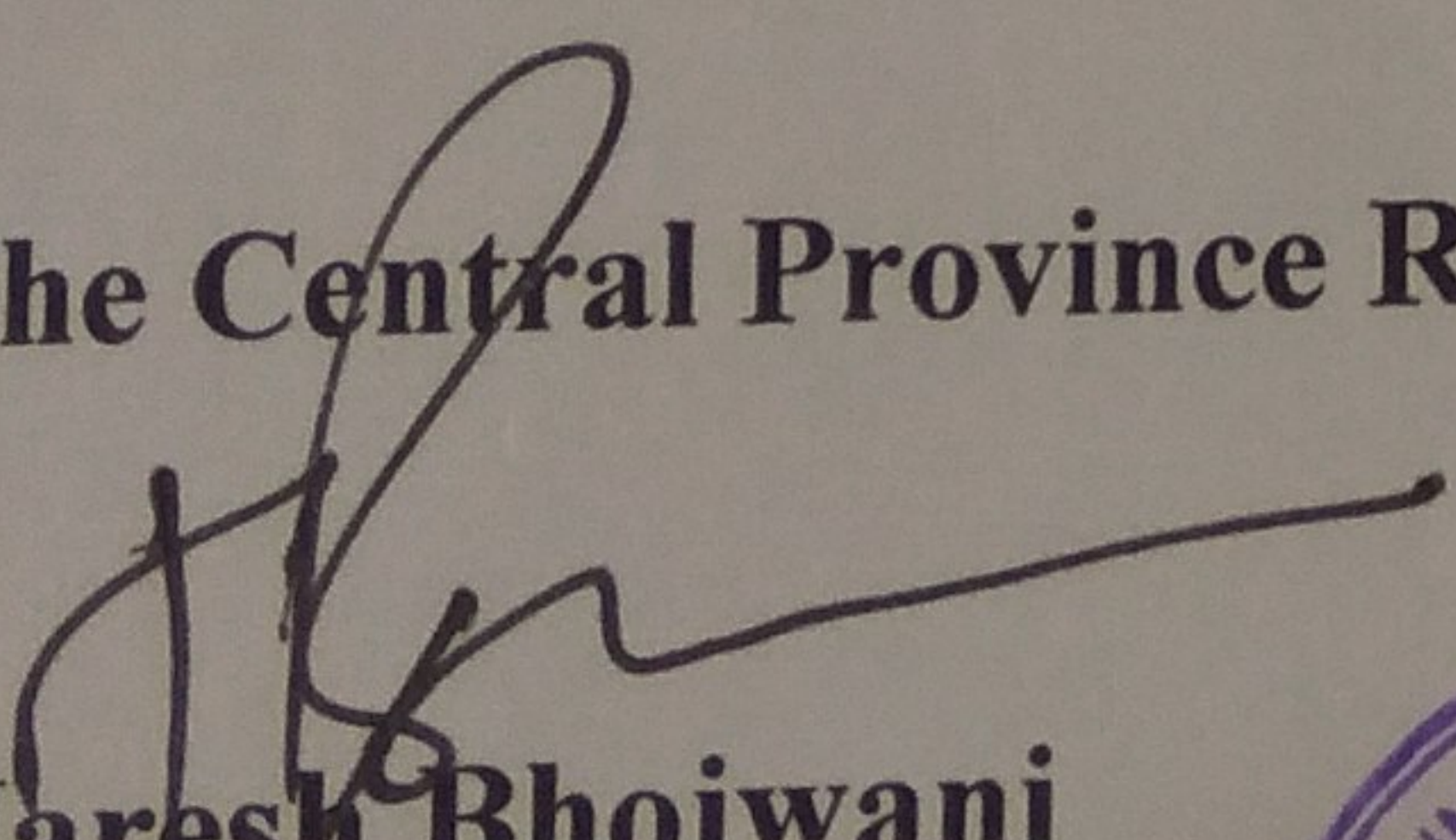
In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on December 13, 2017, inter alia, to consider, approve and take on record, the IND AS Unaudited Financial Results along with Limited Review Report for the half year ended September 30, 2017.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For The Central Province Railways Company Limited


Mr. Haresh Bhojwani
Director
Place: Mumbai

