



CHL LIMITED

New Friends Colony, New Delhi - 110 025
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CHL/SECT/BSE/2016

3rd November, 2016

The Asstt. General Manager
Bombay Stock Exchange Ltd
25th Floor, P J Towers
Dalal Street
Mumbai 400 001

SCRIP CODE 532992

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2016 at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, inter alia to consider and take on record the Un-audited Financial Results of the company for the quarter/six months ended on 30.09.2016

Thanking you

Yours faithfully
For **CHL Limited**

G J VARADARAJAN
Company Secretary

