

Chamak Holdings Limited

REGD. OFF. : 55-B, RAMA ROAD, INDL AREA, NEW DELHI-110015
E-mail : chamakholdings@gmail.com, Website : www.chamakholdings.com

Date: November 1, 2016

The General Manager,
Dept. of Corporate
Services
BSE Ltd.
P.J.Towers, Dalal
Street,
Mumbai- 400001

**Head- Listing &
Compliance**
Metropolitan Stock
Exchange of India Limited
(MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

**The Listing
Department**
Delhi Stock
Exchange Limited
3/1, Asaf Ali Road,
New Delhi-110002

**Reg: Unaudited Financial Results for the Quarter and Nine Months ended
on the September 30th, 2016**

**Ref: Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure
Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the Captioned matter, please note the following with regard to compliance of Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 at 04: 00 P.M at the Registered office of the Company at 55B, Rama Road Industrial Area, New Delhi-110015, inter alia, to consider and approve the unaudited Financial Results of the Company for the Quarter and Nine months ended September 30, 2016.

We further wish to inform that in terms of (SEBI) Prohibition of Insider Trading) Regulations and Code of Conduct for Prevention of Insider Trading of the company, the Trading Window of the Company will remain closed for trading in the Securities of the Company by Directors, Officers, KMP's, Designated Persons from 2nd November, 2016 to 12th November, 2016.

Please take the information on record.

For Chamak Holdings Limited


Anubhav Kathuria
Managing Director
DIN: 01198916



Encl: As Above

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NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice is hereby given that the 03/2016-17 Meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 at 04:00 P.M at the Registered office of the Company at 55B, Rama Road Industrial Area, New Delhi-110015, inter alia, to consider and approve, the unaudited Financial Results of the Company for the Quarter and Nine Months ended September 30, 2016.

We further wish to inform that in terms of (SEBI) Prohibition of Insider Trading) Regulations and Code of Conduct for Prevention of Insider Trading of the company, the Trading Window of the Company will remain closed for trading in the Securities of the Company by Directors, Officers, KMP's, Designated Persons from 2nd November, 2016 to 12th November, 2016.

You are requested to make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

Place: New Delhi
Date: 01/11/2016

For Chamak Holdings Limited


Arvind Kumar Tivari
Company Secretary & Compliance officer
Membership No.: F6421

