



Coventry Coil-o-Matic (Haryana) Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)
☎ (+91) 787 6105344 * CIN:L74999HR1988PLC030370 * email:info@coilomatic.com

Ref. : CCHL/2016-2017

31st January 2017

Scrip Code and Name: **523415/COVEN COILOM**

**THE DEPARTMENT OF CORPORATE SERVICES,
THE MUMBAI STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001**

KIND ATTN: MS. SHOBHA RAO

Dear Sir,

This is to inform you that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company would meet on Saturday, 11th February 2017 at Registered Office: Vill: Salawas, Post: Sangwari, Distt: Rewari – 123401 (Haryana) at 12.30 p.m. to consider Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December 2016 and other matters.

This is to further inform you that, the "Trading Window" of the Company shall remain closed from 09th February, 2017 to 13th February, 2017 (both days inclusive) for the directors/ designated employees/ Auditor/law firms, etc. of the Company. This for your information and noting.

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

(R. M. Bafna)
Managing Director



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