



**Group  
Cheviot**

# CHEVIOT COMPANY LIMITED

**CIN: L65993WB1897PLC001409**

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: 82320 87911/12/13; Fax (033) 22497269/22172488

Email: [cheviot@chevjute.com](mailto:cheviot@chevjute.com) ; Website: [www.groupcheviot.net](http://www.groupcheviot.net)

Ref: CCL/Share/

Date: 14th February, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Ref: Company's Code No. 526817


Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

**Re: Intimation of separate meeting of the Independent Directors**

Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IV to the Companies Act, 2013, notice is hereby given that a separate meeting of the Independent Directors of the Company is convened to be held on **Monday, 24th February, 2020 at 11.00 A.M. at 24, Park Street, Magma House (9th Floor) Kolkata – 700016.**

Thanking You  
Yours faithfully,  
**For Cheviot Company Limited**

  
**(Aditya Banerjee)**  
**Company Secretary**  
**and Compliance Officer**