



# CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

26/11/2020

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Outcome of Board Meeting held on 26<sup>th</sup> NOVEMBER, 2020 at 11.00 AM.**  
**Ref.: Scrip Code: 512018**

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Dear Sir/Madam,


With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held on 26<sup>th</sup> November, 2020 at 11.00 AM and Concluded at 12.30 PM, transacted followings businesses:

1. Fixed venue, date and time for conducting Annual General Meeting for FY 2019-2020:  
Mode of AGM: Video Conference or Other Audio Visual means  
Date: 26<sup>th</sup> December, 2020  
Day: Saturday  
Time: 11.00 AM
2. Approved notice and Annual Report of 38<sup>th</sup> Annual General Meeting for FY 2019-2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**FOR CNI RESEARCH LIMITED**  
**KISHOR OSTWAL**  
**DIRECTOR**

## Cni Research Limited

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