

THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.
Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC000319

Date: August 28th, 2019

The Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Intimation Board Meeting to be held on 05th September 2019.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

We hereby inform BSE that the meeting of the Board of Directors of the Company will be held at Mumbai Borivali on Thursday, August 05th, 2019 at the registered office of the Company situated at Unit 35, Ganjawala Shopping Center, S.V.Road, Borivali(East) Mumbai - 400092 Maharashtra inter alia, to consider and approve the following business:

1. To consider the draft of notice of 109th Annual General Meeting for the financial year ended March 31, 2019 and to fix the date, time and venue of Annual General Meeting.
2. To determine the date of Book Closure.
3. To consider the draft of Director Report and Management Discussion & Analysis report and to authorize issuance of the same.
4. To consider appointment of scrutinizer to scrutinize the e-voting/physical voting process for the ensuing Annual General Meeting of the Company.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take the above on your record

Thanking You,

For The Central Province Railways Co. Ltd


Mr. Haresh Bhojwani
Managing Director
(Din: 02895523)

