

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.: L45202MH1910PLC00031

Date: September 05, 2019

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

Dear Sir,

Sub: Outcome of the Board Meeting held on today, September 05, 2019

This is to inform that the meeting of the Board of Directors of the Company has been duly convened i.e on Thursday, September 05, 2019 at the registered office of the Company situated at Mangalya Bhavan, Link Road, Off Yogi Nagar,Borivali(West),Mumbai-400092,. Maharashtra inter alia, to consider and approve the following business:

1. Considered and approved the Notice of the 109th Annual General Meeting (AGM) to be held on Monday, September 30, 2019 at 11.00.A.M at registered office of the Company.
2. Considered and approved to close the Register of the Members and Share Transfer books of the Company from Tuesday, September 17, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of 109th AGM of the Company to be held on September 30, 2019.
3. Approved Board's Report and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2019.
4. Appointed Mr. Anil Jain, Proprietor of M/s Jain Anil and Associates, Practicing Chartered Accountants, as the Scrutinizer for E-voting & Physical voting at the said 109th AGM.
5. E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the AGM scheduled on September 30, 2019. The Board of Directors has fixed Monday, September 23, 2019 as the cut off date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from Friday, September 27, 2019 at 09:00 and ends on Sunday, September 29, 2019 at 05:00 P.M.

The Meeting commenced at 5.00 P.M. and ended at 9.05 P.M.

Kindly take the same on your record and oblige.
Thanking You,

The Central Province Railways Co. Ltd

Amit Rander
Director

