

# Chamak Holdings Limited

REGD. OFF. : 55-B, RAMA ROAD, INDL AREA, NEW DELHI-110015

E-mail [chamakholdings@gmail.com](mailto:chamakholdings@gmail.com) Website [www.chamakholdings.com](http://www.chamakholdings.com)

Friday, November 2, 2018

**The General Manager,**

Dept. of Corporate

Services

**BSE Ltd.**

P.J.Towers, Dalal Street,

Mumbai- 400001

**Head- Listing & Compliance**

Metropolitan Stock Exchange of

India Limited (MCX-SX)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East, Mumbai-400098

**The Listing****Department**

Delhi Stock

Exchange Limited

3/1, Asaf Ali Road,

New Delhi-110002

**Reg: Notice of Board Meeting to be held on 14<sup>th</sup> November, 2018****Ref: Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the Captioned matter, please note with regard to compliance of Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at the 1/1, Kirti Nagar, Industrial Area, New Delhi-110015, inter alia, to consider and approve, the Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2018, duly reviewed(Limited Review) by the Statutory Auditors of the Company.

We further wish to inform that in terms of ( SEBI) Prohibition of Insider Trading ) Regulations and Code of Conduct for Prevention of Insider Trading of the company, the Trading Window of the Company will remain closed for trading in the Securities of the Company by Directors, Officers, KMP's, Designated Persons from 6<sup>th</sup> December, 2018 to till the expiry of 48 hours after the declaration of Financial Result.

Please take the information on record.

**For Chamak Holdings Limited**

  
**Anubhav Kathuria**  
**Managing Director**  
**DIN: 01198916**

**Encl:** as above

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=====NOTICE=====

This is to bring to your notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of November 2018 at 03:30 P.M at the 1/1, Kirti Nagar Main Road, New Delhi-110015, to inter alia, consider and approve unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2018.

This is to further inform that as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for those covered by the code from 6<sup>th</sup> November to till the expiry of 48 hours after the declaration of financial results.

You are requested to make it convenient to attend the meeting.

Thanking You.

Yours Faithfully

**For Chamak Holdings Limited**

  
Anubhav Kathuria  
Managing Director  
DIN NO. 01198916

