



# Cni Globalbiz

TRUST



CIN No.: L45202MH1982PLC041643

**29-01-2024**

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

**Sub: Intimation of Board Meeting to be held on 7<sup>TH</sup>February, 2024 at 11.30 AM.  
Ref.: Scrip Code: 512018**

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Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **CNI RESEARCH LIMITED** will be held on 07/02/2024 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. To consider and approve Un-audited Financial Results for quarter ended 31.12.2023.
2. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

**FOR CNI RESEARCH LIMITED**

KISHOR  
PUNAMCHAND  
OSTWAL

Digitally signed by KISHOR  
PUNAMCHAND OSTWAL  
Date: 2024.01.29 16:31:06  
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**KISHOR OSTWAL  
MANAGING DIRECTOR  
DIN:00460257**

## Cni Research Limited

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