

# Chamak Holdings Limited

REGD. OFF. : 55-B, RAMA ROAD, INDL AREA, NEW DELHI-110015  
E-mail : chamakhholdings@gmail.com, Website : www.chamakhholdings.com

Monday, May 20, 2019

**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  
Département**  
Delhi Stock  
Exchange Limited  
3/1, Asaf Ali Road,  
New Delhi-110002

**Reg: Notice of Board Meeting to be held on 30<sup>th</sup> May, 2019**

**Ref: Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the Captioned matter, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May 2019 at 03:30 P.M at the 1/1, Kirti Nagar Main Road, New Delhi-110015, to inter alia, to consider and approve Audited Financial results for the quarter and financial year ended on 31st March 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Please take the information on record.

**For Chamak Holdings Limited**

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

