



# Coventry Coil-o-Matic(Haryana)Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

Ref. : CCHL/2019-2020

30<sup>th</sup> April 2019

Scrip Code and Name: 523415/COVEN COILOM

THE DEPARTMENT OF CORPORATE SERVICES,  
THE MUMBAI STOCK EXCHANGE,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
**MUMBAI – 400 001**

Dear Sir,

This is to inform you that pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company would meet on Wednesday, 29<sup>th</sup> May 2019 at Registered Office: Vill: Salawas, Post: Sangwari, Distt: Rewari – 123401 (Haryana) at 12.30 p.m. to consider, *inter alia*, Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March 2019 and other matters.

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

**(R. M. Bafna)**  
Managing Director