



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

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

Ref. : CCHL/2018-2019

02<sup>nd</sup> February 2019

Scrip Code and Name: **523415/COVEN COILOM**

**THE DEPARTMENT OF CORPORATE SERVICES,  
THE MUMBAI STOCK EXCHANGE,  
PHIROZEJEEJEEBHUYTOWERS,  
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, 13<sup>th</sup> February 2019 at Registered Office: Vill: Salawas, Post: Sangwari, Distt: Rewari – 123401 (Haryana) at 12.30 p.m. to consider Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2018 and other matters.

Thanking you,

Yours faithfully,

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

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