

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
Tele : ++91-9820150865 Email :- jrgroup@jrmehtha.com, sales@cteil.com
CIN : L74999MH2016PLC279940

Date: February 02, 2024

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited** ("the Company") held today i.e. **Friday, February 02, 2024** inter alia have considered and approved the following:

- 1. Standalone Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended December 31, 2023.**

The results will be uploaded on the websites of the Company www.cml.net.in

The Meeting commenced at 03:00 P.M. and concluded on 04:00 P.M.

Yours faithfully,

For Chandni Machines Limited

JAYESH RAMNIKLAL MEHTA
MEHTA
Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2024.02.02 16:10:01
+05'30'

Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029

