

Chamak Holdings Limited

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

Date: 10th Nov, 2023

Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070. Symbol: CHAMAK Series: EQ	BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Name of Scrip: Chamak Holdings Ltd Scrip Code: 539600
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Sub: OUTCOMES OF BOARD MEETING HELD ON 10th Nov,2023 UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Ref: REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the company at their meeting held today i.e 10th Nov, 2023, has inter alia:

1. Approved the Un-Audited Financial Results, for the Quarter and Half Year ended 30th Sep, 2023, together with
 - i. Statements of Assets and Liabilities as on Sep 30, 2023,
 - ii, Statements of Cash Flow for the half year ended Sep 30, 2023
 - iii The Limited Review Report on the same.
2. Taken on record Delisting letters from the Bombay Stock Exchange vide letter dated 31.10.2023 and Metropolitan Stock Exchange of India Limited vide letter dated 31.10.2023.

This is for your information and record.

The Meeting Commenced at: 3:30 P.M and concluded at 5:20 P.M.

Thanking You,

Yours Faithfully

For **Chamak Holdings Limited**


Deepti Gupta

Company Secretary & Compliance Officer

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