



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

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CHL/SECT/BSE/2016

5<sup>th</sup> May, 2016

The Asstt. General Manager  
Bombay Stock Exchange Ltd  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai 400 001

**SCRIP CODE 532992**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, the 27<sup>th</sup> May, 2016 at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, inter alia to consider and take on record the Audited Financial Results of the company for the quarter/year ended 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully,  
For CHL LIMITED

G J Varadarajan  
Company Secretary

