



CHL LIMITED

New Friends Colony, New Delhi 110 025

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CHL/SECT/BSE/2016

5th May, 2016

The Asstt. General Manager
Bombay Stock Exchange Ltd
25th 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 27th 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 31st March, 2016.

Thanking you,

Yours faithfully,
For CHL LIMITED

G J Varadarajan
Company Secretary

