



CHL LIMITED



Regd. Office: Hotel The Suryaa
New Friends Colony, New Delhi 110025
CIN No: L55101DL1979PLC009498

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August, 2015 to, inter alia, (a) consider and take on record the Un-audited Financial Results of the Company for the quarter/three months ended 30.06.2015 (b) fixing the date of Annual General Meeting of the Company and Book Closure.

For **CHL Limited**

G. J. Varadarajan

Company Secretary

Place : New Delhi

Date : 22nd July, 2015