



CHL LIMITED



Regd. Office: Hotel The Suryaa

New Friends Colony, New Delhi-110025

Tel.: 91-11-26835070, 41672222 Fax: 26836288

E-mail: chl@chl.co.in

CIN No: L55101DL1979PLC009498

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, the 25th May, 2015 at 1.30 P.M, at Hotel The Suryaa, New Friends Colony, New Delhi-110025, inter alia to consider and take on record the Audited Financial Results of the company for the quarter/year ended on 31.03.2015.

For **CHL Limited**

Place : New Delhi

G. J. Varadarajan

Date : 06 May, 2015

Company Secretary