



# 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 13<sup>th</sup> February, 2017 at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, inter alia to consider and take on record the Un-audited Financial Results of the company for the quarter/nine months ended on 31.12.2016.

For **CHL Limited**

Place : New Delhi

**G. J. Varadarajan**

Date : 30.01.2017

**Company Secretary**