



# 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](mailto:chl@chl.co.in)

CIN No: L55101DL1979PLC009498

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company will be held on Friday 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.

The said information is also available on the company's website: [www.chl.co.in](http://www.chl.co.in) and on the Stock Exchange website : [www.bseindia.com](http://www.bseindia.com).

For **CHL Limited**

**G. J. Varadarajan**

**Company Secretary**

Place : New Delhi

Date : 03.05.2016