



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 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 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.

The said information is also available on the company's website: www.chl.co.in and on the Stock Exchange website : www.bseindia.com.

For **CHL Limited**

G. J. Varadarajan

Company Secretary

Place : New Delhi

Date : 03.05.2016