



CHL LIMITED



Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025.
Tel. 91-11-2683 5070, 4780 8080 **Fax:** 2683 6288 **Email:** chl@chl.co.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 23rd July, 2011 to, inter alia, (a) consider and recommend the Final Dividend for the Financial Year ended 31.03.2011, if any (b) consider the Audited Annual Accounts of the Company for the Financial Year ended 31.03.2011 (c) fixing the date of Annual General Meeting of the Company and Book Closure for the purpose of payment of Final Dividend and for Annual General Meeting and (d) consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30.06.2011

for **CHL LIMITED**

G. J. Varadarajan
Company Secretary

Place: New Delhi
Date : 11.07.2011