



CHL LIMITED



Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025.
Tel. 91-11-2683 5070, 4167 2222 **Fax:** 2683 6288 **Email:** chl@chl.co.in

NOTICE

Date of Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Tuesday, 25th September, 2012 at 12.00 Noon at Hotel The Suryaa, New Friends Colony, New Delhi 110 025.

As part of the Green Initiative of Corporate Governance by the Ministry of Corporate Affairs, the aforesaid Notice along with the Balance Sheet as at 31st March, 2012, Profit & Loss Account for the year ending on that date, Directors' Report and Auditors' Report thereon and other documents forming part of the Annual Report for the financial year ended 31st March, 2012 is being sent electronically to those members who have registered their e-mail addresses with the Company/Depositories. The documents are also available on the Company's website (www.chl.co.in) and available for inspection at the Registered office of the Company during the office hours. In case you desire to receive the documents mentioned above in physical form please send your request to the Company.

Book Closure

Notice is also hereby given that pursuant to section 154 of the Companies Act 1956, the Register of Members and Share Transfer Book will remain closed from 15th September, 2012 to 25th September, 2012 (both days inclusive) for the purpose of AGM and dividend.

Payment of Final Dividend

The Board of Directors of the Company at their meeting held on 9th August, 2012 have recommended @10% final dividend on paid up equity share capital of the Company for the financial year ended 31st March, 2012. The aggregate dividend for the financial year 2011-12 would be 20% on the paid up equity share capital of the Company (which includes 10% Interim Dividend).

Dividend, if declared, at the above said Annual General Meeting will be paid to those shareholders whose names appear –

- a) As beneficial owner(s) as at the end of the Business Hours on 14th September, 2012 as per the list to be furnished by NSDL/CDSL in this respect of shares held in Electronic Form and
- b) As members in Register of Members of the Company as on 14th September, 2012 after giving effect to all valid shares/transfers in physical form which are lodged with the Registrar and Share Transfer Agent M/s Beetal Financial & Computers Services Pvt. Ltd. before 14th September, 2012.

Members holding shares in physical forms are requested to send their Bank Account details to company's Registrar and Share Transfer Agent to ensure safe and prompt receipt of Dividend Warrants and avoid any fraudulent encashment of such warrants.

Instructions regarding change of Address of Members and/or Mandate should be sent so as to reach the Company's Registrar and Share Transfer Agent M/s Beetal Financial & Computers Services Pvt. Ltd. 99, Madangir, Behind Local Shopping Centre, New Delhi 110 062 latest by 31st August, 2012.

By order of the Board

Place: New Delhi
Date : 09.08.2012

G. J. Varadarajan
Company Secretary