

**CHL LIMITED**

CIN: L55101DL1979PLC009498

Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025

Tel.: 91-11-26835070, 47808080 Fax: 26836288

E-mail: chl@chl.co.in

**NOTICE**

Notice is hereby given that pursuant to Regulations 29 and 47 of Securities and 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 **Tuesday, the 28<sup>th</sup> May, 2019** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia, consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2019.

The same notice may be accessed on the Company's website at [www.chl.co.in](http://www.chl.co.in) and website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For **CHL LIMITED**Place : New Delhi  
Date : 7<sup>th</sup> May, 2019**G. J. Varadarajan**  
Company Secretary