



CHL LIMITED

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CH:BSE:2016

9th February, 2016

The Asstt. General Manager
Bombay Stock Exchange Ltd
25th Floor, P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

SCRIP CODE 532992
Board Meeting Outcome

This is to inform you that the Board of Directors at its meeting held on February 09, 2016 considered various avenues for fund raising activities. After deliberation/discussions the Board has decided to opt for Rights Issue for further fund raising. In this regard the Board has constituted a "Share Issuance Committee" which has been empowered to, inter-alia, decide the price and ratio of the proposed Rights Issue.

Thanking you

Yours faithfully
For **CHL Limited**


G. J. Varadarajan
Company Secretary

