



## NOTICE

### **Date of Annual General Meeting**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 23rd September, 2011 at 11.30 AM at Hotel The Suryaa, New Friends Colony, New Delhi 110 025. The full text of the Notice along with the Annual Report for the financial year ended 31st March, 2011 is being sent to members of the Company in due course.

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, 2011, 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 has been 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](http://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 16th September, 2011 to 23rd September, 2011 (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 23rd July, 2011 have recommended @15% final dividend on paid up equity share capital of the Company for the financial year ended 31st March, 2011. The aggregate dividend for the financial year 2010-11 would be 30% on the paid up equity share capital of the Company which includes 15% 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 15th September, 2011 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 15th September, 2011 after giving effect to all valid share transfers in physical form which are lodged with the Registrar and Share Transfer Agent M/s Beetal Financial & Computers Services Pvt. Ltd. before 16th September, 2011.

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, 2011.

for **CHL LIMITED**

**G. J. Varadarajan**  
Company Secretary

Place: New Delhi  
Date : 12.08.2011