



CHL/SECT/BSE/2011

23rd September, 2011

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

Code: 532992
Sub: Annual General Meeting

Dear Sir,

We hereby inform you that the 32nd Annual General Meeting (AGM) of the Members of the Company was held today i.e. 23rd September, 2011 where the members of the Company:

1. Adopted the Audited Balance Sheet as at 31st March 2011 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
2. Declared final dividend at ₹ 1.50 per share on the fully paid up equity shares of ₹ 10/- each of the Company (15% Final Dividend) for the financial year ended 31st March, 2011 aggregating to 30% dividend (including 15% interim dividend) absorbing ₹. 383.54 lacs (including corporate tax on dividend) for the financial year 2010-2011.
3. Re-appointed Mr. R.C. Sharma as Director retiring by rotation.
4. Re-appointed Mr. A. K. Malhotra, as Director retiring by rotation.
5. Re-appointed Mr. O.P. Bajaj, as Director retiring by rotation.
6. Appointed M/s G. Rai & Co. as the auditor of the Company from the conclusion of this AGM till the conclusion of next AGM.
7. Re-appointment of Luv Malhotra, as Executive Director of the Company for the period of three years.
8. Mr. Gagan Malhotra was appointed as Director of the Company under section 257 of the Companies Act, 1956.
9. Mr. Gagan Malhotra was appointed as Whole Time Director for a period of three years.

This is for your information and records please

Thanking You,

Yours faithfully
For CHL Limited


G.J. Varadarajan
(Company Secretary)

ok

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23rd September, 2011

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

Code: 532992
Sub: Declaration of Dividend

Dear Sir,

We hereby inform you that the 32nd Annual General Meeting (AGM) of the Members of the Company was held today, wherein the members of the Company has Declared final dividend at Rs. 1.50 per share on the fully paid up equity shares of Rs. 10/- each of the Company (15% Final Dividend) for the financial year ended 31st March, 2011 aggregating to 30% dividend (including 15% interim dividend) absorbing Rs. 383.54 lacs (including corporate tax on dividend) for the financial year 2010-2011.

This is for your information and records please.

Thanking You,

Yours faithfully
For CHL Limited

G.J. Varadarajan
(Company Secretary)

