



CHHATISGARH INVESTMENTS LIMITED

Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)
Phone : 0771-2214211/12, Fax : 0771-2214213, E-mail : cil_rpr@rediffmail.com

PAN No. : AAACC9266D CIN : L67120CT1982PLC001961

03rd February, 2018

The Madhya Pradesh Stock Exchange Ltd.
201, 'Palika Plaza', Phase II,
II Floor, M.T.H. Compound,
Indore (MP) 452 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir,

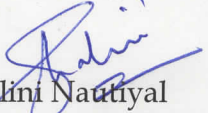
Sub: Board Meeting on 14th February, 2018

With reference to the captioned subject, please be informed that the Board Meeting of the Company is scheduled to be held on 14th February, 2018, interalia to consider and approve the unaudited financial results of the Company for the 3rd quarter 2017-18, ended 31st December, 2017.

You are requested to take the information on records.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Shalini Nautiyal
Company Secretary