



CHHATISGARH INVESTMENTS LIMITED

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

PAN No. : AAACC9266D

CIN : L67120CT1982PLC001961

4th February, 2019

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, 2019

With reference to the captioned subject, please be informed that the Board Meeting of the Company is scheduled to be held on 14th February, 2019, interalia to consider and approve the unaudited financial results of the Company for the 3rd quarter 2018-19, ended 31st December, 2018. You are requested to take the information on record.

Further, please note that the said submission is being done through email only and the hard copy is not being submitted. Please confirm if we need to submit the hard copy.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Shalini Nautiyal
Company Secretary