



## CHHATISGARH INVESTMENTS LIMITED

Registered Office : 73-A, Central Avenue, NAGPUR 440018 (M.S.)

Corporate Office & Correspondence Address :

Vaniya Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)

E-mail : cil\_rpr@rediffmail.com

PAN No.: AAACC9266D ▪ CIN : L67120MH1982PLC331831 ▪ GSTNo.: 22AAACC9266D1ZY

30<sup>th</sup> January, 2020

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

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

Dear Sir,


Sub: Board Meeting on 14<sup>th</sup> February, 2020

With reference to the captioned subject, please be informed that the Board Meeting of the Company is scheduled to be held on 14<sup>th</sup> February, 2020, interalia to consider and approve the unaudited financial results of the Company for the 3<sup>rd</sup> quarter 2019-20, ended 31<sup>st</sup> December, 2019. 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