



## 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 - GSTNo.: 22AAACC9266D1ZY

3<sup>rd</sup> August, 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 14<sup>th</sup> August, 2019

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> August, 2019, interalia to consider and approve the unaudited financial results of the Company for the 1<sup>st</sup> quarter 2019-20, ended 30<sup>th</sup> June, 2019.

You are requested to take the information on record.

Thanking You,

Yours faithfully,  
For Chhatisgarh Investments Ltd.

  
Shalini Nautiyal  
Company Secretary