



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

20th May, 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 30th May, 2019

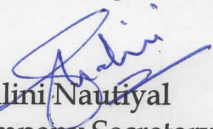
With reference to the captioned subject, please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2019 to consider and approve, interalia:

1. the audited financial and segment wise results for the financial year 2018-19;
2. the audited financial statements (standalone and consolidated) for the financial year 2018-19; and
3. declaration of dividend on equity shares, if any, for the F.Y. 2018-19.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Shalini Nautiyal
Company Secretary