



CHHATISGARH INVESTMENTS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (MH) - 440018

Phone : 0771-2214211 / 12, E-mail : cil_rpr@rediffmail.com

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

30th October, 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,

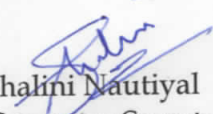
Sub: Board Meeting on 8th November, 2019

With reference to the captioned subject, please be informed that the Board Meeting of the Company is scheduled to be held on 8th November, 2019, interalia to consider and approve the unaudited financial results of the Company for the 2nd quarter 2019-20, ended 30th September, 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