



CHHATISGARH INVESTMENTS LIMITED

Vanijya 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

18th January, 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: Outcome of Board Meeting held on 18th January, 2019


With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held on January 18, 2019, has, subject to all required approvals, permissions, consents, approved the shifting of the registered office of the Company from Raipur, in the State of Chhattisgarh to Nagpur, in the State of Maharashtra.

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

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Shalini Nautiyal
Company Secretary