



CHHATISGARH INVESTMENTS LIMITED

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

Corporate Office & Correspondence Address :

Vanijya 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

6th July, 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: Notice of Board Meeting - Annual Audited results for the year 2019-20

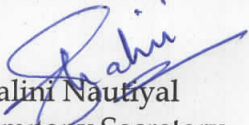
In continuation to our earlier letter dated 27th June, 2020, regarding postponement of the Board Meeting which was scheduled to be held on 30th June, 2020, we hereby inform you that the said meeting of the Board of Directors of the Company has been rescheduled on 14th July, 2020 to consider and approve, interalia:

1. the audited financial and segment wise results for the financial year 2019-20;
2. the audited financial statements (standalone and consolidated) for the financial year 2019-20; and
3. declaration of dividend on equity shares, if any, for the F.Y. 2019-20.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Shalini Nautiyal
Company Secretary