



# 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

31<sup>st</sup> August, 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,

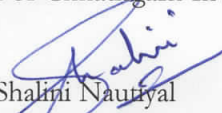
Sub: Adjournment of Board Meeting scheduled to be held today i.e. 31.08.2020

In continuation to our earlier letter dated 20<sup>th</sup> August, 2020, we wish to inform you that the Board meeting which was scheduled to be held today i.e. on 31<sup>st</sup> August, 2020, has been adjourned due to want of quorum. The adjourned meeting of the Board of Directors of the Company will be held on Friday, 4<sup>th</sup> September, 2020.

You are requested to take the information on record.

Thanking You,

Yours faithfully,  
For Chhatishgarh Investments Ltd.

  
Shalini Nautiyal  
Company Secretary