



# 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

website: [www.cginvest.co.in](http://www.cginvest.co.in)

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

18<sup>th</sup> June, 2021

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: Board Meeting - Annual Audited results for the F.Y. 2020-21**

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 30<sup>th</sup> June, 2021 to consider and approve, interalia:

1. the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2020-21;
2. the audited financial statements (standalone and consolidated) for the F.Y. 2020-21;
3. declaration of dividend on equity shares, if any, for the F.Y. 2020-21.

You are requested to take the information on record.

Please acknowledge receipt.

Thanking You,

Yours faithfully,  
For Chhatisgarh Investments Ltd.

  
Shalini Bhattacharya  
Company Secretary