



Date: 5th September, 2018
CIN No.: L45202MH1982PLC041643

Dept of Corporate Services
BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :- Scrip Code - 512018

Name of the Company: CNI Research Limited

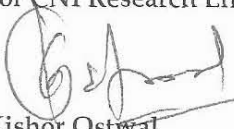
BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date up to	Record date
BSE - 512018	Equity ISIN- INE135H01029	21 st Sept 2018	28 th Sept 2018	N. A

AGM Date & Time	Place of AGM	Purpose
Date: 28 th September, 2018	A-120, Gokul Arcade, Sahar Road, Vile Parle (East), Mumbai - 400 057	Annual General Meeting
Time: 11.00 AM		

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For CNI Research Limited


Kishor Ostwal
Managing Director



- CC: 1) National Securities Depository Limited
Trade World, A Wing, Lower Parel, Kamala Mills Compound, Mumbai - 400013
- 2) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
- 3) Universal Capital Securities Pvt. Ltd.
21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai - 400 093

Cni Research Limited

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