



CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

Date: 24th June, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 512018

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of CNI Research Limited will be held on 30th June, 2020 at 11.00 A.M at A-120, Gokul Arcade, Sahar Road Opp Garware House Vile Parle E , Mumbai ,Maharashtra ,400057 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2020.
2. To consider the appointment of Internal Auditor for FY 2020-2021
3. To consider the appointment of Secretarial Auditor for FY 2019-2020
4. To consider the extension of AGM of the Company
5. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For CNI Research Limited

Kishor Ostwal
Managing Director

Encl: as above



Cni Research Limited

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