



CIN No.: L45202MH1982PLC041643

Date: 30<sup>th</sup> January, 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 11<sup>th</sup> February, 2020 at 3.00 P.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 Un-Audited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2019.
2. 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  
DIN: 00460257

## Cni Research Limited

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