

# CORPORATE MERCHANT BANKERS LIMITED

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**Date:** 05 December 2020

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:</b> 540199	<b>Listing Department Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir/Madam,

**Security Code: 540199**

**Subject: Outcome of Board Meeting held on September 5, 2020**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing outcome of the Board Meeting held on 5<sup>th</sup> December 2020 at the Registered office of the Company.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

**For Corporate Merchant Bankers Limited**



**Parne Venkateshwar Reddy**

**Director**

**DIN : 06446233**

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**Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058**

**E-mail: cmbldelhi@gmail.com , Website: www.cmbl.co.in , Tel: +91-11-65382244**

**CIN: L74899DL1994PLC061107**

# CORPORATE MERCHANT BANKERS LIMITED

Date: 05/12/2020

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:</b> 540199	<b>Listing Department Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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**Sub-** Outcome of the Board Meeting rescheduled to be held on 5<sup>th</sup> December 2020

**Ref** – Corporate Merchant Bankers Limited

Dear Sir/Madam

We wish to inform you that, the Board of Directors at its meeting held today i.e. Saturday 5<sup>th</sup> December 2020 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India, at 3.30 P.M. which concluded on 04.00 P.M to inter-alia consider and approve the following business:

- 1) Approved the date of ensuing 26<sup>th</sup> Annual General Meeting of the Company, which is to be held on Thursday 31<sup>st</sup> December 2020, at 10:00 A.M. at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India.
- 2) Approved the Notice of ensuing 26<sup>th</sup> Annual General Meeting of the Company.
- 3) Approved the Annual Report for the Financial Year 2019-2020.
- 4) Appointment of Mr. Ch Veerajaneyulu, as Scrutiniser to facilitate voting and e-voting for ensuing 26<sup>th</sup> Annual General Meeting of the Company.
- 5) Fixed the date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the Company from December 25<sup>th</sup> 2020 to 31<sup>st</sup> December 2020 (both days inclusive), for the purpose of Annual General Meeting.
- 6) Appointment of M/s VCSR & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2020-2021
- 7) Appointment of M/s ARR & Co, Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2020-21.

You are requested to kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Corporate Merchant Bankers Limited**



**Parne Venkateshwar Reddy**

**Director**

**DIN: 06446233**



Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

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