

# CORPORATE MERCHANT BANKERS LIMITED

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Date: 6<sup>th</sup> September 2021

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

**Security Code: 540199**

**Subject: Outcome of Board Meeting held on September 6<sup>th</sup> , 2021**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing outcome of the Board Meeting held on 6<sup>th</sup> September 2021 at the Registered office of the Company.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

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: [cmbl Delhi@gmail.com](mailto:cmbl Delhi@gmail.com) , Website: [www.cmbl.co.in](http://www.cmbl.co.in) , Tel: +91-11-65382244

CIN: L74899DL1994PLC061107

# CORPORATE MERCHANT BANKERS LIMITED

Date: 06/09/2021

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| <b>Corporate Relationship Department<br/>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br><br><b>Scrip Code:</b> 540199 | <b>Listing Department<br/>Metropolitan Stock Exchange of India<br/>Limited</b><br>Vibgyor Towers, 4th floor, Plot No C 62, G -<br>Block,<br>Opp. Trident Hotel, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 098 |
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**Sub-** Outcome of the Board Meeting rescheduled to be held on 6<sup>th</sup> September 2021

**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. Monday 6<sup>th</sup> September 2021 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India, at 3.30 P.M. which concluded on 07.45 P.M to inter-alia consider and approve the following business:

- 1) Approved the date of ensuing 27<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 27<sup>th</sup> Annual General Meeting of the Company.
- 3) Approved the Annual Report for the Financial Year 2020-2021.
- 4) Appointment of M/s VCSR & Associates, Practicing Company as Scrutiniser to facilitate voting and e-voting for ensuing 27<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 September 24<sup>th</sup> 2021 to 30<sup>th</sup> September 2021 (both days inclusive), for the purpose of Annual General Meeting.
- 6) Appointment of Mr. S.Upender Reddy, Practising Company Secretaries as Secretarial Auditors of the Company for the financial year 2020-2021 and 2021-22
- 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

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