

CORPORATE MERCHANT BANKERS LIMITED

Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058

CIN: L74899DL1994PLC061107 Email ID: cmbl Delhi@gmail.com

Ph. No91-11-65382244 Website: www.cmbl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of M/s Corporate Merchant Bankers Limited will be held on **Friday, the 07th day of February, 2020** at Regd Office at 5.00 P.m., inter-alia to consider and approve Un-Audited Financial Results of the Company for the Quarter ended 31st December 2019.

Further details will be available on the website of the Company i.e. at www.cmbl.co.in and also on the website of BSE Limited & MSEI Limited i.e. at <http://www.bseindia.com>, & www.msei.in where the Company's shares are listed.

For Corporate Merchant Bankers Limited

Sd/-

Place: New Delhi

Date: 31.01.2020



Parne Venkateshwar Reddy

Director

DIN : 06446233

