



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Gummidipoondi to Madharpakkam Road,
Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 Emai; : chennaiferrous@gmail.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

21st June, 2021

To,

**Department of Corporate Services
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001**

**Ref: Scrip Code 539011 Company Name: Chennai Ferrous Industries Limited
Scrip Id: CHENFERRO**

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30th June, 2021

Pursuant to Regulation 29(1)(a) and other applicable regulations if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 3.30 PM at the Registered Office at OPG Nagar, Periya Obulapuram, Village Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi-601201 (TN) India of the Company to take on record of the followings:

- 1- To consider, approve and take on record, inter-alia the Audited Financial Results of the Quarter/Year ended on 31st March, 2021.
- 2- Any other item with the permission of the Chair.

You are requested to kindly take the above information on your record.

Thanking You
For **Chennai Ferrous Industries Limited**

Ramamoorthy Natarajan
Managing Director
(DIN- 00595027)