

**CMI LIMITED**AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1985PLC018031**Regd. & Marketing Office :**501-503, New Delhi House,
27, Barakhamba Road, New Delhi-110 001
Ph : 011-49570000
Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in**To,**

Bombay Stock Exchange(BSE Ltd.) Corporate Relationship Deptt. 1 st Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (E), Mumbai-400051
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NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **CMI Limited** will be held on Tuesday, 30th May, 2017 at 3.00 P.M. at the Registered office of the Company i.e Flat No. 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi-110001 inter alia:

- (i) to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2017.
- (ii) consideration and recommendation of final dividend for the financial year 2016-17.

We further inform that Trading Window of the Company , pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all Directors/Officers/Designated employees of the Company from 23-05-2017 to 03-06-2017.

Date: 22nd May, 2017
Place: New Delhi**For CMI Limited**
Subodh Kr. Barnwal
Company Secretary