



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1985PLC018031

Regd. & Marketing Office :

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Website : www.cmilimited.in

Date: 05.12.2016

To,

The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
P J Towers, Dalal Street Fort
Mumbai-400 001

The Listing Department
National Stock Exchange
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Subject: Intimation of appointment of Chief Financial Officer (CFO)

Ref: 1. BSE Scrip Code: 517330
2. NSE Scrip Symbol: CMI CABLES

Dear Sir,

With reference to above cited subject, we are pleased to inform you that on recommendation of Audit Committee of the Company, Board of Directors at their Meeting held on December 05, 2016 has approved the appointment of Mr. Rattan Lal Aggarwal as Chief Financial Officer of the Company in place of Mr. Ghan Shyam Dass with immediate effect.

Kindly take the above matter on record and oblige.

Thanking You.

Yours faithfully

Subodh Kumar Barnwal

Subodh Kumar Barnwal
Company Secretary
Membership No.21928

