

BY COURIER/FAX/E-MAIL

August 11, 2014

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Fax: (022) 2659 8237/38
E-mail- cmist@nse.co.in
Scrip Code: CIMCOBIRLA
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
Fax: (022) 2272 2039
E-Mail: corp.relations@bseindia.com
Scrip Code: 505230
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
Fax: (011) 4647 0053/54
E-Mail: shandilya.a@dseindia.org.in
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
Fax: (033) 2210 2223/4500/2210
E-Mail: shamikdhasgupta@cse-india.com
Scrip Code: 10013123
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001
Fax: (0731) 2432849
E-Mail: secretarympse@yahoo.co.in

Dear Sir,

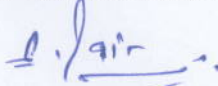
Sub: Intimation under Clause 30 (b)

The Audit Committee at its meeting held on the 7th August, 2014 has appointed Mr. Raj Kumar Agarwal as Chief Financial Officer of the Company which has been taken on record by the Board on the same day.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Cimmco Limited



Company Secretary/Authorised Signatory