

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

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FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

BY COURIER/ E-MAIL

17.02.2015

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza - II, MTH Compound, Indore 452001

Dear Sirs,

Sub: Information under Clause 30

Pursuant to Clause 30 of the Listing Agreement kindly note that the following changes have taken place in the Board of Directors of the Company at its meeting held on 13.02.15:

1. Shri Dharmendar Nath Davar (DIN 00002008) has resigned from the Board of the Company at the conclusion of the meeting on 13.02.15.
2. Shri Ram Narayan Tiwari(DIN 06510376) -Director (Works) who was appointed w.e.f. 25.02.2013 for a period of two years has been re appointed by the Board for another term of two years with effect from 24.02.15.

The Composition of the Board of Cimmco after the above changes is as follows:

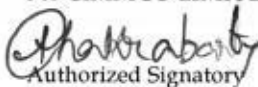
1. Shri J P Chowdhary
2. Shri Umesh Chowdhary
3. Shri R.N Tiwari
4. Shri J K Shukla
5. Shri K S B Sanyal
6. Smt. Vinita Bajoria
7. Dr G.B Rao
8. Shri Anil Kumar Agarwal
9. Shri MJZ Mowla

Please take this on record

Thanking you,

Yours faithfully,

For CIMMCO LIMITED


Authorized Signatory

Works: Mal Godown Road, Bharatpur - 321 001, Rajasthan. Phone: (05644)238756, Fax: (05644)238757