

Cimmco Limited



REGISTERED OFFICE
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CIN: L28910WB1943PLC168801

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18th August 2016

- 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,

Re: In-principal approval of merger of one of the Group Company

This is to inform you that the in principle approval to consider feasibility of merger of a subsidiary of the holding company, Titagarh Wagons Limited with the Company (Cimmco Limited) is on the agenda of Board Meeting scheduled to be held on 22nd August, 2016.

Please take this on record

Thanking you,

Yours faithfully,

For **Cimmco Limited**


Group Company Secretary