

Cimmco Limited

cimmco

REGISTERED OFFICE
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BY COURIER/FAX/E-MAIL

March 31, 2014

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Fax: (022) 2659 8237/38
E-mail- cnlist@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: shandilva.a@dseindia.org.in
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
Fax: (033) 2210 2223/4500/2210
E-Mail: shamikdasegupta@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 of Board Meeting

We wish to inform you that a meeting of the Board of Directors has been scheduled on Saturday, the 12th April, 2014 to inter alia consider extension of financial year of the Company from April 01, 2013 to end on the 30th June, 2014, amendment of Capital Clause in the Memorandum of Association and infusion of funds by way of subscription to Preference Shares by promoter group entity(ies), subject to compliance with the applicable provisions of law and formalities arising there from.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Cimmco Limited


Company Secretary/Authorized Signatory