

Cimmco Limited



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

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BY COURIER/ E-MAIL

April 9, 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,

Re- Intimation under Clause 41 of the Listing Agreement

Further to our letter dated 04.04.15 we wish to inform you that the Board Meeting proposed on the 13th April, 2015 as mentioned in the said letter has been **rescheduled** to Saturday, the 18th April 2015.

The Board Meeting now on the 18th April, 2015 shall inter alia consider the Audited Financial Results for the financial year ended 31st March 2015.

Please take this on record.

Thanking you,

For CIMMCO LIMITED

AUTHORISED SIGNATORY