

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

2nd September, 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

Re:- Book Closure and Annual General Meeting- Intimation

Dear Sirs,

We wish to inform you that Share Transfer Register and Register of Members shall be closed from Saturday, the 19th day of September 2015 to Thursday the 24th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting scheduled on Thursday the 24th day of September, 2015 at "Bharatiya Bhasha Parishad" 36A Shakespeare Sarani, 4th Floor, Kolkata-700017.

Please take the same on record

Thanking you,

Yours faithfully,
For Cimmco Limited


Group Company Secretary
CC: Karvy Computer Share Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032
Attn-Ms Shobha Anand

