

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

31.07.2015

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 41

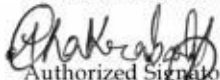
Pursuant to Clause 41 of the Listing Agreement we write to inform that a meeting of the Board of Directors is scheduled on 12th day of August, 2015 to inter alia take on record the Unaudited Financial Results for the quarter ended 30th June, 2015.

Please take this on record

Thanking you,

Yours faithfully,

For CIMMCO LIMITED


Authorized Signatory