

Cimmco Limited



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

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

26.09.2015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road,
New Delhi 110002

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata 700001

Madhya Pradesh Stock Exchange Limited

201, Palika Plaza – II, MTH Compound
Indore 452001

Re: Compliance of Clause 35A-

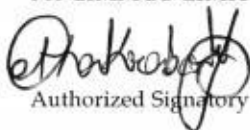
Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are sending herewith format as required under Clause 35A duly filled up and signed with respect to Business transacted at the Annual General Meeting of the Company held on 24.09.2015.

Please take the same on record.

Thanking you

Yours faithfully,
For CIMMCO LIMITED


Authorized Signatory