

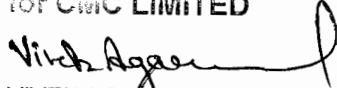
ANNEXURE - I

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD
OF DIRECTORS IN ITS 193RD MEETING HELD ON JANUARY 13, 2012**

“RESOLVED THAT Board be and is hereby accord its approval for delisting of equity shares of the company from The Calcutta Stock Exchange Limited as per Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2009.”

“RESOLVED FURTHER THAT Mr R Ramanan, MD & CEO, Mr J K Gupta, CFO and Mr Vivek Agarwal, Company Secretary, be and are hereby severally authorised to take such necessary action in this regard and to sign such papers and documents as may be required for delisting of equity shares of the company from The Calcutta Stock Exchange Limited.”

for CMC LIMITED



VIVEK AGARWAL
COMPANY SECRETARY