



March 31, 2015

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort
MUMBAI – 400001
Fax 022-22723121/22723719/22722037/
22722039/22722041/22722061
E-mail : corp.relations@bse.india.com
(Stock Code : 517326)

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
E-Mail : cmllist@nse.co.in

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700001
Email : chandranidatta@cse-india.com

Sub: Appointment of Ms Aarthi Subramanian as an Additional Director on the Board of CMC Limited

Dear Sirs,

Pursuant to Clause 30(a) of the Listing Agreement, we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Aarthi Subramanian as an Additional Director on the Board of CMC Limited w.e.f. 31 March, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For CMC LIMITED

VIVEK AGARWAL
Company Secretary