

**June 16, 2015**

The Deputy General Manager Fax 022-22723121/22723719/22722037/
BSE Limited 22722039/22722041/22722061
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort
MUMBAI – 400001 (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 Fax 022-26598237/38 (Stock Code : CMC)

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700001 Fax: 033-22104492/22104500 (Stock Code : 10000071)

**Sub: Unaudited Financial Results for the quarter ended June 30,
2015 pursuant to Clause 41 of the Listing Agreement.**

Dear Sirs,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 7, 2015 inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2015.

Thanking you,

Yours faithfully,
For CMC LIMITED

VIVEK AGARWAL
Company Secretary