



March 27, 2014

BY COURIER

The Deputy General Manager Fax 022-22723121/22723719/22722037/
Bombay Stock Exchange Ltd. 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: Board Meeting for approval of Audited Financial Results,
Audited Accounts and Recommendation of Dividend**

Dear Sir,

Please note that a meeting of Board of Directors of the Company will be held on April 14, 2014, inter-alia, to consider the following:

- i) To approve the Audited Accounts for the year ending March 31, 2014.
- ii) To approve Audited Financial Results for the year ending March 31, 2014 pursuant to Clause 41 of the Listing Agreement.
- iii) To recommend dividend, and the date of disbursement of the same for the year 2013-14, if any.
- iv) To convene 38th Annual General Meeting of Members of the Company.
- v) To announce book closure.

Thanking you,

Yours faithfully,
For CMC LIMITED

VIVEK AGARWAL
Company Secretary