CMI LIMITED
AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2019-20/

September 05, 2019

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Subject: Notice of 52nd Annual General Meeting, Annual Report for FY 2018-19 and Intimation of remote E-Voting facility

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the 52nd Annual General Meeting, Remote e-voting information, Book Closure & dispatch of Annual Report 2018-19 published in the following editions:

-Financial Express (National Daily newspaper) on September 05, 2019
-Jansatta (Daily newspaper of the State) on September 05, 2019

You are requested to take the same on record.

Thanking you,
For **CMI LIMITED**

Subodh K. Barnwal

SUBODH KUMAR BARNWAL
COMPANY SECRETARY

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Barnwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

CMI LIMITED DELHI

CMI LIMITED

CIN L74899DL1967PLC018031
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For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

CMI LIMITED DELHI
Subodh Kumar