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
Ph. : 011-49570000
Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in

Date: 31/10/2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 023
BSE Scrip Code: 517330

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: CMICABLES

Subject: Outcome of the Board Meeting held on 31.10.2018

Dear Sir,

Pursuant to applicable provisions of the Regulation of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company in their meeting held on Wednesday, 31st day of October, 2018 at the registered office of the Company has, interalia:

(i) Approved and adopted the Notice of the 51st Annual General meeting to be held on 29.11.2018 and Annual Report for the FY 2017-18.

(ii) Approved the period of Book closure. The Register of Member and Transfer Books will remain closed from Friday, 23rd November, 2018 to Thursday 29th November, 2018 (both days inclusive) for the purpose of the Annual General Meeting and entitlement of Final Dividend for the financial year 2017-18.

Kindly take the above matter on your record.

Thanking You

Yours Faithfully,
For CMI Limited

Subodh Kumar Barnwal
Company Secretary