



भारतीय कंटेनर निगम लिमिटेड  
Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी  
A Multi-modal Logistics Company  
(भारत सरकार का नवरत्न उपक्रम)  
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 10.07.2015

1. The Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051
3. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 023
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 023

Code No.531344

Fax: 022-22723121/ 3719/ 2037/  
2039/ 2041/ 2061/ 1072

Fax: 022-2659 8237/38

Fax: 022-24972993

Fax: 022-22673199, 22723199

Dear Sir/Madam,

**विषय : Board Meeting of CONCOR on 22.07.2015**

Pursuant of Listing Agreement, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 22.07.2015 to consider inter alia the approval of Un-audited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter ended on 30th June, 2015.

This is for your information and record please.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

  
(हरीश चन्द्रा)

समूह महाप्रबंधक (वित्त) एवं कं. स.

CC:

M/s Beetal Financial & Computer Service P. Ltd.



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मैट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915  
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com. वेबसाइट/Website : www.concorindia.com

कंटेनर की बात, कॉनकॉर के साथ,

Think Container, Think CONCOR