

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

03.02.2016

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
3. **Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road, New Delhi 110002
4. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata 700001
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001

Dear Sirs,

Re: Notice under Regulation 29 of SEBI(LODR) Regulation 2015

Dear Sirs:

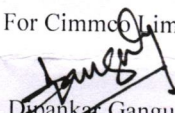
Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 we write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday the 14th day of February, 2016 to consider inter alia the unaudited financial results for the quarter and nine months ended 31st December, 2015

Please take this on record

Thanking you,

Yours faithfully,

For Cimmco Limited


Dipankar Ganguly
Company Secretary