

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
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KOLKATA- 700107
CIN: L28910WB1943PLC168801

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18th May, 2017

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: CIMMCO
2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Scrip Code: 505230
3. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata-700001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 18th May, 2017 as per Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform that in view of mandatory rotation of auditors pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules made thereunder, as recommended by the Audit Committee, the Board at its meeting held on 18th May, 2017 has decided to place the appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors of the Company in place of M/s. S. R. Batliboi & Co. LLP at the ensuing 72nd Annual General Meeting (AGM) of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED


Dinesh Arya
Group Company Secretary