

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

09.09.2016

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

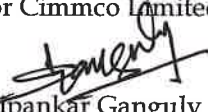
Re:- Intimation of Book Closures and Annual General Meeting

Dear Sirs,

We wish to inform you that Share Transfer Register and Register of Members shall be closed from Saturday, 24th September, 2016 to Thursday 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting scheduled on 29th September, 2016 at "Manovikas Kendra" 482 Madudah, Plot No 1-24 Sector J E M Bypass, Kolkata-700107

Thanking You,

Yours faithfully,
for Cimmco Limited


Dipankar Ganguly
Company Secretary

Copy to:
Karvy Computer Share Private Limited
Karvy Selenium Tower B Plot 31-32 Gachibowli
Financial District
Hyderabad-500032
Street No-1
Banjara Hills
Hyderabad-500034
Attn-Ms Sravanthi Kodali

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