

REGISTERED OFFICE
756 ANANDAPUR
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KOLKATA- 700107

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E-MAIL: corp@cimmco.in
CIN: L28910WB1943PLC168801

THROUGH COURIER

March 2, 2015

1. **The Listing Department**
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: CIMCO
2. **Department of Corporate Services - CRD**
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
Scrip Code: 505230
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
Scrip Code: 10013123
5. **Madhya Pradesh Stock Exchange Limited**
201, Palika Plaza – II, MTH Compound, Indore 452001

Dear Sirs,

Re: Appointment of Additional Director

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that Shri Nandan Bhattacharya (DIN 00313590) has been appointed as an Additional (Independent) Director on the Board of the Company w.e.f. 28th February, 2015.

Please take this on record.

Thanking you,

Yours faithfully,
For **CIMMCO LIMITED**



AUTHORISED SIGNATORY