

REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107

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

THROUGH COURIER

September 12, 2014

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,

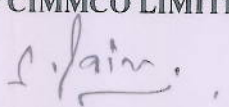
Re: Appointment of Additional Director

Pursuant to Clause 30 (a) of the Listing Agreement, this is to inform you that Ms. Vinita Bajoria (DIN 02412990) has been appointed as Non Executive Director on the Board of the Company w.e.f. 11th September, 2014 in compliance of the Section 149(1) and Clause 49 (II) (A) (1).

Please take this on record.

Thanking you,

Yours faithfully,
For CMMCO LIMITED


AUTHORISED SIGNATORY