

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

To,

22.08.2016

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

Re: Outcome of Board Meeting of the Company held on 22nd August, 2016

Dear Sir,

It is to inform you that the Board at its meeting held today i.e. 22nd August, 2016 has:

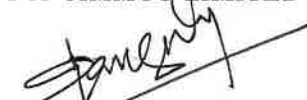
1. Approved in principle merger of a wholly owned subsidiary (Titagarh Agrico Private Limited) of the holding company, Titagarh Wagons Limited with the Company (Cimmco Limited) and constituted a Merger and Restructuring Committee for appointment of valuers, merchant bankers, solicitors and other intermediaries for the purpose.
2. Approved the Voluntary Delisting proposal of Equity Shares of the Company from The Calcutta Stock Exchange of India Limited ("CSE"), Madhya Pradesh Stock Exchange Limited (MPSE) and Delhi Stock Exchange Limited (DSE) in accordance with Regulations 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations") and amendments made thereto; without giving any exit opportunity to its Shareholders, since the Equity Shares of the Company will continue to remain listed on the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), the stock exchanges having nationwide trading terminals.

The public notice of the proposed delisting will be published in the newspapers in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

Please take the above on record.

Thanking You,
Yours faithfully,

For CIMMCO LIMITED


Dipankar Ganguly
Company Secretary