

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

02.09.16

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road,
New Delhi 110002

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata 700001

Madhya Pradesh Stock Exchange Limited

201, Palika Plaza – II, MTH Compound
Indore 452001

Re: Intimation under the Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that as statutorily required, the draft Report pursuant to Section 23(1) of Sick Industrial Companies (Special Provisions) Act, 1985 in order to report the fact of erosion of more than 50% of the Company's peak net worth during the four financial years immediately preceding the financial year ended March 31, 2016 to the Board for Industrial and Financial Reconstruction (BIFR) has been approved by the Board today and an Extra Ordinary General Meeting of the members on September 29, 2016 has been scheduled for the purpose.

Please take the same on record.

Thanking You

Yours faithfully,

For CIMMCO LIMITED


Group Company Secretary