

Cimmco Limited



REGISTERED OFFICE
756, ANANDAPUR
E M BYPASS,
KOLKATA- 700 107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

27th December, 2016

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
2. **BSE Limited**
Phoenix Jeejeebhoy Towers, Dalal Street, Mumbai-400001
3. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata-700001

Ref: Re-designation of Non Executive Director to Wholetime Director

We wish to inform you that the Board of Directors has re-designated Shri Anil Kumar Agarwal from Non Executive Director to Wholetime Director of the Company w.e.f 1st January, 2017.

Please take the above on record.

Thanking you,

Yours faithfully,

for CIMMCO LIMITED

Authorized Signatory