

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: 128910WB1943PLC168801

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WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

BY COURIER/ E-MAIL

05.11.2015

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

Dear Sirs: Intimation of Board Meeting-Clause 41

Pursuant to Clause 41 of the Listing Agreement we write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 14th day of November, 2015 to consider inter alia the unaudited financial results for the quarter and half year ended 30th September, 2015.

Please take this on record

Thanking you,

yours faithfully,

For CIMMCO LIMITED


D. Ganguly
Company Secretary