



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1985PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road, New Delhi-110 001
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E-mail : info@cmilimited.in
Website : www.cmilimited.in

To,

BSE Limited Corporate Relationship Deptt. 1 st Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (E), Mumbai-400051
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Subject: Intimation of approval for extension of Annual General Meeting

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 23.08.2017 for extension of the Annual General Meeting for the financial year ended 31st March, 2017, which is due to be held by 30.09.2017 as per requirements of Section 96 of Companies Act, 2013, for another period of 3 months.

Kindly take the above matter into record.

For CMI Limited



Subodh K. Barnwal

Subodh Kr. Barnwal
Company Secretary

Date: 24.08.2017
Place: New Delhi