



(CMI LIMITED)

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

501-503, New Delhi House,
27, Barakhamba Road, New Delhi-110 001
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Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in

To,

Date:02-01-2017

National Stock Exchange
The Listing Department
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Bombay Stock Exchange (BSE Ltd)
Corporate Relationship Department
1st Floor, New Trading Ring
P J Towers, Dalal Street
Fort, Mumbai-400001

Sub.: Notice regarding Board Meeting

Dear Sir,

Pursuant to Clause 29(1) (d) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 16th day of January, 2017 at the registered office of the Company,

To interalia:

1. Consider issue of equity shares/warrants/convertible securities on Preferential basis to Promoters, Promoter group and associates and to decide the relevant date for the purpose of preferential issue.

Kindly take the above on record and oblige.

Thanking you

Your's faithfully

For CMI Limited

Subodh Kr. Barnwal

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(Company Secretary)

