



(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
Ph. : 011-49570000
Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in

To,

Date: 03-02-2017

Bombay Stock Exchange (BSE Ltd.) 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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Scrip Code: 517330

Scrip Code: CMICABLES

NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the CMI Limited will be held at the Registered Office: Flat No. 501-503, New Delhi House, 27, Barakhamba Road, New Delhi-110001 on Tuesday, 14th February, 2017 inter alia, to consider and approve the standalone and consolidated and unaudited financial results of the Company for quarter and nine months ended 31st December, 2016.

We further inform that Trading Window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all directors / officers / designated employees of the Company from 06-02-2017 to 17-02-2017 (both days inclusive)

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully

For CMI Limited

Subodh Kr. Barnwal

Subodh Kr. Barnwal
(Company Secretary)

