



CMI LIMITED

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

Regd. & Marketing Office :

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Website : www.cmilimited.in

Date: 17th April, 2017

The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
P J Towers, Dalal Street Fort
Mumbai-400 001

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

Sub: Intimation regarding matters decided in the Board Meeting of the Company held on 17th April, 2017

Sir,

With reference to the meeting of Board of Directors of the Company held on, the 17th day of April, 2017, the Board, inter alia, has approved the following matter:

1. Allotment of 2,50,000 (Two Lakh Fifty Thousand) Equity Shares having face value Rs. 10/- (Rupees Ten only) each at a premium of Rs 290/- Per Equity Share to Promoter/Promoter group.

Please note that the above allotment has been made towards in principle approval from the Bombay Stock Exchange Limited and National Stock Exchange of India Limited vide its letter no DCS/PREF/SD/PRE/1762/2016-17 dated March 16, 2017 and NSE/LIST/10914 dated April 05, 2017 respectively.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For CMI Limited

Subodh K. Kumar

(Company Secretary)

