



CMI LIMITED
AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

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: 21-06-2018

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
---	--

Sub: Intimation regarding matters decided in the Board Meeting of the Company held on 21st June, 2018

Sir,

As per the order dated 13th June, 2018 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, the Board of Directors, in their meeting held on 21st June, 2018 has decided to convene the following meetings on Saturday, 28th July, 2018 at Lajwaab Banquet, G-78, Preet Vihar, Near Preet Vihar Metro Station, Metro Pillar No. 100, Vikas Marg, Delhi-110 092 under the supervision of the Hon'ble National Company Law Tribunal Principal Bench, New Delhi:

Meetings	Time
Secured Creditors	12:00 Noon
Un-secured Creditors	2:30 P.M.
Shareholders	4:00 P.M.

to interalia:

"To consider and approve Scheme of amalgamation between CMI Energy India Private Limited (Transferor Company) and CMI limited (Transferee Company) as per the Sections 230 and 232 of Companies act, 2013."

Notice of the aforesaid meetings will be sent separately.

This is also hereby informed that the Notice will be sent to all the Members, whose names appear in the Register of Members/Beneficial Owners as on 8th June, 2018 and the cut off date for the purpose of Extra Ordinary General Meeting will be 21st July, 2018.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For CMI Limited


Subodh Kumar
Company Secretary
Membership No:21928

