

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

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3rd May, 2017

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: CIMMCO
2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Scrip Code: 505230
3. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata-700001

Dear Sirs,

Sub: Summary of the proceedings of the National Company Law Tribunal (NCLT) convened meeting of the Shareholders and Creditors of the Company held on 2nd May, 2017 under Regulation 30(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform you that the meetings of the Equity Shareholders, Preference Shareholders, secured and unsecured creditors of Cimmco Limited were held on Tuesday, the 2nd day of May, 2017 starting at 3:00 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

The Special Business as set out in the Notice dated 20th March, 2017 has been transacted at the NCLT convened meeting and voting took place through electronic means, postal ballot as well as physically at the meeting as allowed by the applicable provisions of the Companies Act, 2013 read with rules made thereunder and SEBI Circulars.

The results of the voting will be intimated to you separately.

Please take the above on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED


Dinesh Arya
Group Company Secretary

