



CMI LIMITED

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

Regd. & Marketing Office :

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Date: 30.03.2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 023
BSE Scrip Code: 517330

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: CMICABLES

Sub: Change in Board of Directors

Dear Sir,

This is to inform you that Mr. Ramesh Chand, Non –Executive Independent Director of the Company has tendered his resignation due to advancing of age with effect from close of business hours of 29th March, 2018 and the same was accepted by the Board of Directors in their Board Meeting on 29th March, 2018.

Kindly take the above matter on record and oblige.

Thanking You

Yours Faithfully,
For CMI Limited




Subodh Kumar Barnwal
Company Secretary