



कॉनकॉर  
CONCOR

# भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी  
A Multi-modal Logistics Company  
(भारत सरकार का नवरत्न उपक्रम)  
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 12.01.2016

1. The Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051
3. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 023
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 023

Code No.531344  
Fax: 022-22723121/ 3719/ 2037/  
2039/ 2041/ 2061/ 1072  
Fax: 022-2659 8237/38

Fax: 022-24972993

Fax: 022-22673199, 22723199

Dear Sir/Madam,

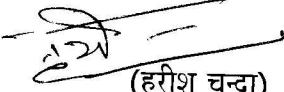
## विषय : **Board Meeting of CONCOR on 25.01.2016**

Pursuant of Listing Agreement, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 25.01.2016 to consider inter alia the approval of Un-audited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter and period ended on 31<sup>st</sup> December, 2015. The Board of Directors may also consider declaration of interim dividend, if any, in the said meeting.

This is for your information and record please.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

  
(हरीश चन्द्रा)

समूह महाप्रबंधक (वित्त) एवं कं. स.

CC:

M/s Beetal Financial & Computer Service P. Ltd.



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915  
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

कंटेनर की बात, कॉनकॉर के साथ, Think Container. Think CONCOR