

Cimmco Limited



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

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

29.12.2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex, Bandra (East),
Mumbai 400051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi 110002

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata 700001

Madhya Pradesh Stock Exchange Limited
201, Palika Plaza – II, MTH Compound
Indore 452001

Re: Compliance of Clause 31(e) of Listing Agreement-Notice of Postal Ballot

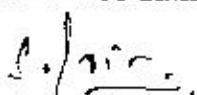
Dear Sir,

Pursuant to Clause 31(e) of Listing Agreement enclose please find three copies of Notices and Postal Ballot Forms of the Company sent to the shareholders.

Please take the same on record.

Thanking you

Yours faithfully,
For CMMCO LIMITED


Authorized Signatory
Enclosed: As stated above