



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,

Bombay Stock Exchange(BSE Ltd.) Corporate Relationship Department 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
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NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **CMI Limited** will be held on Wednesday, the 31st October-18 at 3.00 P.M. at the Registered office of the Company inter alia:-

- (i) To consider and approve the period of Book Closure.
- (ii) To consider and approve the Notice for the 51th Annual General meeting and Annual Report for the FY 2017-18

Kindly take note the above records and oblige.

Date: 23.10. 2018
Place: New Delhi

For CMI Limited

Subodh Kr. Barnwal

Subodh Kr. Barnwal
Company Secretary

