



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,

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


This is to inform you that pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with implementation of IndAS, meeting of the Board of Directors of CMI Limited will be held on Saturday, the 10th day of February, 2018 at 3.00 P.M. at the Registered office of the Company i.e Flat No. 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi-110001 inter alia:

- (i) to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended on 31st December, 2017.

We further inform that Trading Window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all Directors/Officers/Designated employees of the Company from 03-02-2018 to 13-02-2018 (both days inclusive).

Date: 02.02.2018
Place: New Delhi

For CMI Limited

Subodh K. Barnwal


Subodh Kr. Barnwal
Company Secretary