



**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,

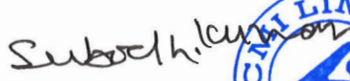
<b>BSE Limited</b> Corporate Relationship Deptt. 1 <sup>st</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> The Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (E), Mumbai-400051
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**Subject: Intimation of approval for extension of Annual General Meeting**

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Registrar of Companies, NCT of Delhi and Haryana vide approval letter dated 12.09.2018 for extension of the Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2018, which is due to be held by 30.09.2018 as per requirements of Section 96 of Companies Act, 2013, for another period of 2 months.

Kindly take the above matter into record.

**For CMI Limited**

*Subodh Kr. Barnwal*  
  
Subodh Kr. Barnwal  
Company Secretary



Date: 13.09.2018  
Place: New Delhi