



**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@cmlimited.in

Website : www.cmlimited.in

**CMI/CS/2019-20/**

**June 03, 2019**

**BSE Corporate Compliance & Listing Centre  
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**Listing Department**

**National Stock Exchange of India**

'Exchange Plaza', Bandra Kurla Complex,  
**MUMBAI-400051**

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**SUB: Disclosure under regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the intimation dated May 28, 2019 by the Company and pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Archana Bansal, Independent Director of the Company has resigned from the directorship of the Company vide her resignation letter dated May 28, 2019 due to her personal commitments and preoccupation.

The Resignation Letter received from Ms. Archana Bansal and as accepted by the board of Directors is enclosed.

This is for your information and record.

Thanking you,  
For **CMI LIMITED**



*Subodh Kumar*  
**SUBODH KUMAR BARNWAL**  
**COMPANY SECRETARY**

May 28, 2019

The Board of Directors  
CMI Limited  
Flat No.501-503, 5<sup>th</sup> Floor  
New Delhi House  
27 Barakhamba Road, New Delhi110001

**Sub: Resignation Letter**

Sir,

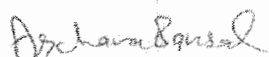
This is to inform you that due to personal commitments & preoccupation, I am unable to give required time and devotion for performing the duties of director and therefore, I hereby resign from the Directorship of the Company with immediate effect. You are requested to accept my resignation and intimate ROC for the same.

I hereby confirm that there is no other material reasons other than specified above.

I take this opportunity to thank all of you and also my colleagues, for the support and co-operation extended to me during my association with the Company as Non-Executive Independent Director.

Thanking you,

Yours Sincerely,

  
Archana Bansal  
DIN : 01129623

Recd & Accepted  
on 28/05/2019  
