



**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  
Phone : 011-49570000  
Fax : 011-23739902  
Website : www.cmilimited.in

**Works :** Baddi, Himachal Pradesh-173205 (India)  
Faridabad, Haryana-121006 (India)

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

**October 15, 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,

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 Mr. Pyare Lal Khanna, Independent Director of the Company has ceased to be director of the Company due to completion of his term.

This is for your information and record.

Thanking you,  
For **CMI LIMITED**



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