



Ref.: CMIFPE/BSE/2019-20

Date: July 8, 2019

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Security Code: 500147

Sub.: Intimation of date of 33rd Annual General Meeting and Book Closure Date

This is to inform you that the 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, August 1, 2019 at the registered office of the Company at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400 093 at 2.30 p.m.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 26, 2019 to August 1, 2019 (both days inclusive) for determining the names of the members eligible for dividend on the Equity Shares, if declared at the Annual General Meeting.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For CMI FPE Limited

Haresh Vala
Company Secretary



Cockerill Maintenance & Ingénierie

CMI FPE LTD.
Mehta House - 64, Road No. 13, MIDC,
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