



CMM INFRAPROJECTS LTD.

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001
Phone : +91-731-2516386 Fax : +91-731-2527955
E-mail : cmm.kmundra@gmail.com

05th March, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting

Ref.: Symbol: CMMIPL

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 13th day of March, 2018 at the Registered Office of the Company at 05.00 P.M. to inter alia, consider and approve the following business:

1. Re-appointment of Mr. Kishan Mundra as Chairman cum Managing Director of the Company for a period of 3 (Three) years.
2. Appointment of Secretarial Auditor for the financial year 17-18.
3. Appointment of Internal Auditor for the financial year 17-18.
4. Any other incidental and ancillary matters as may be decided by the Board.

Kindly take the aforementioned information on records.

Thanking you,

For CMM Infraprojects Limited



Ankit Joshi
Company Secretary

JAS-ANZ



S3111204IN