



CIN : L45201MP2006PLC018506

CMM INFRAPROJECTS LTD.

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

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August 25, 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 Notice of Board Meeting No. 02/2018-2019 .

Ref.: Symbol: CMMIPL

Pursuant to Regulation 29 (l) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on 04th day of September, 2018 at the Registered Office of the Company to inter alia, consider and approve the following business:

1. Approval of Book Closure for the Purpose of 13th Annual General Meeting.
2. To consider and approve the appointment of Statutory Auditors of the Company Subject to approval of Shareholders in ensuing Annual General Meeting.
3. To consider and approve the retirement of M/s Muchhal & Gupta, Chartered Accountant retiring Statutory Auditor of the Company due to completion of their tenure.
4. To approve Draft Boards' Report along with necessary annexure(s) thereto and Notice of 13th Annual General Meeting.
5. To consider and approve the appointment of Cost Auditor for FY 2018-19.
6. To consider and approve the appointment of Secretarial Auditor for FY 2018-19.
7. To taken on record the Quarterly Compliances for the quarter ended 30.06.2018.
8. Any other business with the permission of Chairperson.

Kindly take the aforementioned information on records.

Thanking you,

For CMM Infraprojects Limited

A. Joshi

Ankit Joshi
Company Secretary

