



भारतीय कंटेनर निगम लिमिटेड  
Container Corporation of India Ltd.  
बहुविध संभारतंत्र कंपनी  
A Multi-modal Logistics Company  
(भारत सरकार का नवरत्न उपक्रम)  
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol-V/

दिनांक : 08.05.2017

1. The Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001  
Code No.531344  
Fax: 022-22723121/ 3719/ 2037/  
2039/ 2041/ 2061/ 1072
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Fax: 022-2659 8237/38
3. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 023  
Fax: 022-24972993
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 023  
Fax: 022-22673199, 22723199

Dear Sir/Madam,

**विषय : Board Meeting of CONCOR on 25.05.2017**

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 25.05.2017 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter and year ended on 31<sup>st</sup> March, 2017.

Further, in the said meeting, the Board may also consider declaration of Final Dividend, if any, subject to approval of Shareholders in the ensuing Annual General Meeting.

This is for your information and record please.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक(वित्त) एवं क. स.

21/3/2017



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95 & 96, फॅक्स : 41673112  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL 1988GOI030915  
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

कंटेनर की बात, कॉनकॉर के साथ, Think Container, Think CONCOR