



Ref.: CMIFPE/BSE/2017-18  
Date : October 13, 2017

Fax : 022-22723121 (Total pages: 1)

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

Dear Sir,

Scrip Code: 500147

**Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 11, 2017 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Kindly note the same.

Thanking you,

Yours faithfully,  
For CMI FPE Limited

Haresh Vala  
Company Secretary

