



Ref.: JCIL/BSE/2020-21

Date: July 30, 2020

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

Dear Sir,

Security Code: 500147

Ref: Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Submission of Annual Report for the Financial Year 2019-20 and Notice of 34th Annual General Meeting

As required under Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the Financial Year 2019-20 including the Notice convening the 34th Annual General Meeting of the Company to be held on August 27, 2020 at 2.30 pm IST through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For John Cockerill India Limited
(formerly CMI FPE Limited)

Haresh Vala
Company Secretary

Encl: as above

John Cockerill India Limited

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