



Ref.: CMIFPE/BSE/2019-20

Date : July 16, 2019

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 Thursday, August 1, 2019 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly note the same.

Thanking you,

Yours faithfully,  
For CMI FPE Limited

  
Haresh Vala  
Company Secretary



**Cockerill Maintenance & Ingénierie**

CMI FPE LTD.  
Mehta House - 64, Road No. 13, MIDC,  
Andheri (E), Mumbai - 400 093, India  
CIN :L99999MH1986PLCO39921

Tel. :+91 22 6676 2727  
Fax :+91 22 6676 2737 / 38  
www.cmitpe.com

A-84 - 2/3, MIDC Industrial Area,  
Taloja - 410 208, Dist. Raigad,  
Maharashtra, India.  
T: +91 22 6673 1500 / F:+91 22 2741 0664

Village Hedavali,  
Tal. Sudhagadh,  
Dist. Raigad - 410 205