



Ref.: JCIL/BSE/2020-21

Date: July 31, 2020

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

Dear Sir,

Security Code: 500147

Sub.: Submission of newspaper advertisement for the Notice of Annual General Meeting, Book Closure and e-voting published in newspapers

Pursuant to requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the soft copy of the newspaper cutting for the advertisement published for the purpose of the Notice of the Annual General Meeting of the Company to be held on Thursday, August 27, 2020, Book Closure and the e-voting process. The advertisement has been published in Business Standard (English language) and Mumbai Lakshdeep (Marathi language) on July 31, 2020.

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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