



Ref.: BSE/2021-22
Date: July 16, 2021

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

Dear Sir,

Security Code: 500147

Sub.: Corrigendum to Notice of Annual General Meeting and Book Closure

In furtherance to our letter dated July 15, 2021 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the revised dates for closure of Register of Members and Share Transfer Books of John Cockerill India Limited are as follows :

Security Code	Type of Security & Paid up Value	Book Closure (both days inclusive)		Purpose
		From	To	
COCKERILL	Equity Shares of Rs. 10/- each fully paid	July 29, 2021	August 4, 2021	Annual General Meeting

Please note that the notice regarding the 35th Annual General Meeting and Book Closure was also given in Business Standard (English) and Mumbai Lakshdeep (Marathi) on July 16, 2021 (Newspaper Notice).

Since the Company has revised the Book Closure dates, please note the following :

1. Clause 9 of the Notes to the Notice of Annual General Meeting shall stand revised and read as follows :

"9. The Register of Members and Share Transfer Books of the Company will be closed from July 29, 2021 to August 4, 2021 (both days inclusive)."

John Cockerill India Limited (formerly CMI FPE Limited)

Regd. Office: Mehta House - 64, Road No - 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

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2. The Book Closure date wherever mentioned in the Newspaper Notice shall be read as follows :

"Pursuant to Section 91 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 29, 2021 to August 4, 2021 (both days inclusive) for the purpose of the AGM."

This Corrigendum to the Notice convening the 35th Annual General Meeting shall form integral part of the AGM Notice and Newspaper Notice. Accordingly, all the concerned members, Stock Exchange, Depository, Registrar and Share Transfer Agents are requested to take note of the revision in dates of Book Closure.

Copies of Corrigendum in Newspaper will be submitted to you shortly.

This corrigendum is available on the website of the Company at www.johncockerillindia.com.


The inconvenience caused in this regard is regretted.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For John Cockerill India Limited
(formerly CMI FPE Limited)


Haresh Vala
Company Secretary



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