CMC LIMITED
Regd. Office: CMC Centre,
Old Mumbai Highway Gachibowli,
Hyderabad - 500032

NOTICE
Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of CMC Limited will be held on Monday, 14 October, 2013, inter-alia to consider and approve the Unaudited Financial Results for the quarter ending September 30, 2013.

New Delhi          VIVEK AGARWAL
September 25, 2013 Company Secretary