

# CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

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KOLKATA - 700 072  
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Fax : 91-33-22379053  
E-mail : info@cmsinfotech.com  
Website : www.cmsinfotech.com  
CIN : L67120WB1991PLC052782

Dated: 30.04.2016

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

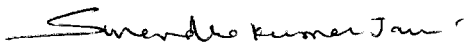
**Sub: Exercise of option under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company shall submit Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2016 within sixty days of the end of said financial year.

This is for your information and record.

Thanking you,

Yours faithfully,  
For CMS Finvest Limited



Surendra Kumar Jain  
(Managing Director)  
DIN: 00166852