

**CONTAINER CORPORATION OF INDIA LTD.
(A GOVT. OF INDIA UNDERTAKING)**

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 19th July, 2010, at New Delhi to consider *inter alia* the following:

- (i) Approval of Un-audited Financial Results of the Company for the quarter ended 30th June, 2010.
- (ii) Approval of Annual Audited Financial Results of the Company for the FY 2009-10.

For & on behalf of Container Corporation of India Ltd.

Place: New Delhi
Date : 06.07.2010


(Ravi Khandelwal)
Executive Director (Accounts & C.S.)