



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LIMITED

(भारत सरकार का उपक्रम)
(A Govt. of India Undertaking)

Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076.
Tel. Nos.: 41673093-96, Fax: 41673188, E-mail: co.pro@concorindia.com, Website <http://www.concorindia.com>

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 03.02.2012, at New Delhi to consider *inter alia* the approval of Un-audited Financial Results of the Company for the quarter ended 31st December 2011.

For & on behalf of
Container Corporation of India Limited

Place: New Delhi
Date: 13.01.2012

Sd/-
Group General Manager (Finance) & CS