

**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 22<sup>nd</sup> January, 2010, at New Delhi to consider inter alia the approval of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2009.

For & on behalf of Container Corporation of India Ltd.

Place: New Delhi  
Date: 06.01.2010

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