



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
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E-mail : email@mangalamcement.com



May 15, 2018

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Sub: Outcome of Board Meeting and disclosure under SEBI (LODR) Regulations, 2015

Dear Sirs,

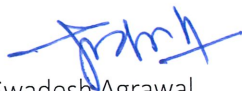
Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board, at its meeting held today i.e. on May 15, 2018, approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018; recommended a dividend of Rs. 0.50 per equity share of Rs. 10/- each for the year ended 31st March, 2018, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The Results along with the Audit Report, declaration on unmodified opinion on Auditor's Report are attached for your records.

The Board Meeting commenced at 12.45 PM and concluded at 02:30 PM.

Please display the Results and this letter on your Notice Board as also upload the same on you web site for the information of your members and investors

Thanking you,
Yours faithfully,
For: Mangalam Cement Ltd.


Swadesh Agrawal
Company Secretary
Encl: As Above.

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