



B.K. BIRLA GROUP OF COMPANIES

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MANGALAM CEMENT LTD.



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

MC / SEC /

April 29, 2014

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SPEED POST

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400051

Sub: Audited Financial Results for the year ended 31st March, 2014

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Tuesday, the 13th May 2014 at Kolkata inter alia to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2014 and to recommend Dividend, if any on Equity Shares for the year ended 31st March, 2014.

This is for your kind information and information of the investing public.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.

Swadesh Agrawal
Company Secretary

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