



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



May 15, 2019

FAX: 022-22723121/ 22722039/ 22722061 E-mail : corp.relations@bseindia.com Dy. General Manager, (Deptt. of Corp. Affairs) B. S. E. Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001 SCRIP CODE: 502157	FAX: 022-26598238/ 26598237 E-mail : cmlist@nse.co.in Asst. Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 SCRIP SYMBOL: MANGLMCEM
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Sub: Update regarding outcome of Board Meeting and disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 as submitted to Stock Exchange for Board Meeting held on May 11, 2019

Dear Sirs,

With reference to the above captioned matter, Kindly note that in the outcome of Board Meeting held on May 11, 2019 following information:

“Appointment of Shri K. C. Jain (exiting Director) as an Independent Director of the Company”.

shall be read as follows:

“Appointment of Shri K. C. Jain (exiting Director) as an Independent Director of the Company for first term of five years”.

Sorry for inconvenience caused to the stakeholders.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.

Manoj Kumar
Company Secretary

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com
Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclhta@kappa.net.in
Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com