



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
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com



MC / SEC /
May 02, 2017

<p>The Gen. Manager Deptt of Corporate Services BSE Ltd. Phiroje Jeejibhoy Towers Dalal Street, MUMBAI 400 001</p> <p>SCRIP CODE: 502157</p>	<p>✓ The Vice President National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI 400051</p> <p>SCRIP SYMBOL: MANGLMCEM</p>
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Sub: Audited Financial Results for the year ended 31st March, 2017

Dear Sir/Madam,

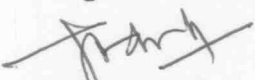
This is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 13th May, 2017 at New Delhi inter alia to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to recommend Dividend, if any on Equity Shares for the year ended 31st March, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading ('the Code'), the trading window for dealing in the securities of the Company would remain closed for the all the directors, connected & designated persons from March 20, 2017 and shall remain closed upto 48 hours after the announcement of the financial results. During this period, all the directors, connected & designated persons, shall not to deal in the shares of the Company.

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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E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

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