



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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

CIN : L26943RJ1976PLC001705
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May 08, 2017

✓ National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

BSE Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Fax - 022-26598237
E-mail cmlist@nse.co.in

Fax -022-22722037-22722039-22722041
E mail corp.relation@bseindia.com

Dear Sirs,

Re: Intimation of sad demise of our Director, Shri Amal Ganguli

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we regret to inform that Shri Amal Ganguli, Non-Executive Independent Director of the Company passed away today.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mangalam Cement Limited

Swadesh Agrawal
Company Secretary

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Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.net.in

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