

MANGALAM CEMENT LTD.



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

August 08, 2015

The Gen. Manager
Deptt of Corporate Services
BSE Ltd.
Phiroje Jeejibhoy Towers
Dalal Street,
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Fax no.- 022-22723121/ 22722039

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400051
E-mail- cmlist@nse.co.in
Fax no.022-26598238 / 26598237

Sub: Appointment of Chief Financial Officer of the Company

Dear Sir,

This is to inform you that Mr. Anil Kumar Mandot has resigned from the post of Chief Financial Officer of the Company and his letter of resignation has been noted and taken on record by Board of Directors at its meeting held on August 07, 2015.

Further, the Board of Directors have appointed Mr. Yaswant Mishra, President Corporate as the Chief Financial Officer of the Company w.e.f August 07, 2015. This is in addition to his present designation of President (Corporate).

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mangalam Cement Limited



Swadesh Agrawal
Company Secretary

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