

MANGALAM CEMENT LTD.



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

MC / SEC /
April 23, 2016
e-mail- cmllist@nse.co.in

Fax no.022-26598238 / 26598237

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, 2016

Dear Sir,

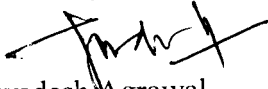
This is to inform you that a meeting of the Board of the Directors of the Company will be held on Wednesday, the 4th May 2016 at New Delhi inter alia to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and to recommend Dividend, if any on Equity Shares for the year ended 31st March, 2016.

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, 2016 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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