



B.K. BIRLA GROUP OF COMPANIES

CIN : L26943RJ1976PLC001705  
Telefax : 07459 - 232156  
Website : www.mangalamcement.com  
E-mail : email@mangalamcement.com

# MANGALAM CEMENT LTD.



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

January 24, 2017

The Gen. Manager  
Deptt of Corporate Services  
BSE Ltd.  
Phiroje Jeejibhoy Towers  
Dalal Street, MUMBAI 400 001  
Email- corp.relations@bseindia.com  
Fax no.- 022-22723121/ 22722039 /22722041

Sub: Unaudited Financial Results for the quarter/ nine months ended 31<sup>st</sup> December, 2016

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 11<sup>th</sup> February, 2017 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 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 December 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

---

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)  
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4<sup>th</sup> 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 : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com