



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
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May 13, 2017

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Sub: Information in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Statutory Auditor

Dear Sirs,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that M/s. Jain Pramod Jain & Co., Chartered Accountants (Firm Registration Number: 016746N) are the Statutory Auditors of the Company for more than 10 years. As per the Section 139 of the Companies Act, 2013, the Statutory Auditors are required to be rotated periodically.

Accordingly the Board, in compliance with the Companies Act, 2013 and on the recommendation of the Audit Committee of Board, in its meeting held on May 13, 2017, has recommended the appointment of M/s. Singhi & CO., Chartered Accountants as Statutory Auditors of the Company for a term of 5 (five) consecutive years in the ensuing Annual General Meeting (AGM). Please note that the above said appointment is subject to the approval of shareholders of the Company in ensuing AGM.

This is only for your information and record, please.

Thanking you,

Yours faithfully,

For: Mangalam Cement Ltd.

Swadesh Agrawal
Company Secretary

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