

MANGALAM CEMENT LTD.



MC/SEC JULY 26, 2019

FAX: 022-22723121/22722039/22722061

E-mail: corp.relations@bseindia.com

Dy. General Manager, (Deptt. of Corp. Affairs)

B. S. E. Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street

MUMBAI - 400 001

SCRIP CODE: 502157

FAX: 022-26598238/ 26598237

E-mail: cmlist@nse.co.in

Asst. Vice President

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

MUMBAI - 400 051

SCRIP SYMBOL: MANGLMCEM

Sub: Unaudited Financial Results for the Quarter Ended 30th June, 2019

Dear Sir/Madam,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Monday, the 05th August 2019 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

kindly take the same on record.

Thanking you,

Yours faithfully, For Mangalam Cement Ltd.

Manoj Kumar

Delhi Office

Company Secretary

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)

Mob: 9351468064 / 9351468055 / 9351468445, E-mail: mclkta@kappa.net.in: 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020

Tel. No.: 011-43539132, 43539133, 43539137 Fax: 011-23421768 E-mail: delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com