

## MANGALAM CEMENT LTD



MC/SEC OCTOBER 30, 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 & Half Year Ended 30th September, 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 Saturday, the 09th November 2019 at Kolkata, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the guarter & half year ended 30th September, 2019.

kindly take the same on record.

Thanking you,

Yours faithfully, For Mangalam Cement Ltd.

Manoj Kumar

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

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

Jaiour Office

Kota Office

Delhi Office

2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

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