

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road,
Connaught Place, New Delhi-110001 Tel.: 91-11-43571042 ; Fax : 91-11-43571047
Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30th 2014 at 11.00 A.M. at the Registered office of the Company, at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 02nd September, 2014 of the AGM. The Notice of AGM and Annual report for the F.Y. 2013-14 has been sent to all the members through permitted mode on 04th September, 2014.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 27th September, 2014 to Tuesday, 30th September, 2014 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2014 through the e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). E-voting will commence on 22nd September, 2014 at 10:00 a.m. and end on 24th September, 2014 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evotingindia.com.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Place: New Delhi
Date: September 02nd, 2014

For RCC CEMENTSLIMITED
Sd/-
Sunil Kumar (Mg. Director)