

## **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: rccceimentslimited@gmail.com ; Website: www.rccceiments.com

### **Notice of Annual General Meeting, Book Closure and Remote E-voting information**

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2015 at 10.00 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 03rd September, 2015 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2014-15 has been sent to all the members through permitted mode on 05th September, 2015.

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 Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 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 03rd September, 2015 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2015 at 09:00 A.M. and end on 29th September, 2015 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.rccceiments.com](http://www.rccceiments.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members of the Company holding Shares as on Wednesday, 23rd September, 2015 may cast their vote electronically through Remote E-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised, will be invalid and the vote cast through Remote E-voting will be considered.

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

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

**For RCC Cements Limited**

Place: New Delhi  
Date: 03rd September, 2015

Sd/-  
Sunil Kumar  
Mg. Director

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