

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

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Dated: 11.05.2017

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject : Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended on 31st March, 2017

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 30th May, 2017 at the registered office of the company at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017 and any other business with the permission of the Board.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017 from 23rd May, 2017 to 01st June, 2017 (both days inclusive).

This is for your information and records please.

Thanking You.

Yours Truly,
For RCC Cements Limited

Sunil Kumar
Sunil Kumar
Managing Director
DIN 00175301

