

**RCC CEMENTS LIMITED**

Regd. Office: 807, Arunachal Building, 19,  
Barakhamba Road, Connaught Place,  
New Delhi-110001  
CIN-L26942DL1991PLC043776  
Email Id: rccementslimited@gmail.com

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Saturday, the 28<sup>th</sup> Day of May, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt audited Financial Results for the quarter and financial year ended on March 31, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.rccements.com](http://www.rccements.com) and the same has been also sent to BSE to upload on its website i.e. [www.bseindia.com](http://www.bseindia.com).

By Order of Board  
For RCC Cements Limited  
Sd/-  
Kanika Dua

Place: New Delhi (Company Secretary)  
Date: 17.05.2016 Mem. No. 43396

4cm x 7cm