

**RCC CEMENTS LIMITED**  
Regd. Office: 807, Arunachal Building, 19,  
Barakhamba Road, Connaught Place,  
New Delhi-110001  
CIN- L28942DL1991PLC043775  
Email id- rccementslimited@gmail.com  
Tel: 91-11-43571042; Fax: 91-11-43571047

**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 12<sup>th</sup> Day of November, 2016, at the Regd. Office of the Company, *inter alia*, to consider, approve and adopt Unaudited Financial Results for the quarter and half year ended on September 30, 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).

For RCC Cements Limited  
Sd/-  
Kanika Dua  
Place: New Delhi Company Secretary  
Date: 02.11.2016 Mem. No. 43396