

RCC Cements Limited

CIN-L26942DL1991PLC043776

Email id-rcccementslimited@gmail.com

Regd. Office: 807, Arunachal Building,
19, Barakhamba Road, Connaught
Place, New Delhi-110001

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 13th Day of February, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results (Provisional) for the quarter and nine months ended on December 31, 2015 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.rcccements.com and the same has been also sent to BSE to upload on its website i.e. www.bseindia.com.

**By Order of Board
For RCC Cements Limited**

Sd/-

Date: 05-02-2016

Kanika Dua

Place: New Delhi

(Company Secretary)

Mem No. A43396

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