

RCC CEMENTS LIMITED

CIN-L26942DL1991PLC043776
Regd. Office: 807, Arunachal Building, 19,
Barakhamba Road, Connaught Place,
New Delhi-110001
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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 Monday, the 13th Day of February, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2016 pursuant to Regulation 33 of LODR.

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

For RCC Cements Limited
Sd/-

Kanika Dora
Place: New Delhi Company Secretary
Date: 02.02.2017 Mem. No. A43396