

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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## **Notice for the Fifth Meeting of the Board of Directors of RCC Cements Limited for the Financial Year 2023-2024**

Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

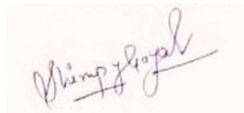
Date	12 <sup>th</sup> February, 2024
Day	Monday
Time	03:30 P.M
Venue	702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

The agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the above meeting and please submit leave of absence in case you are not in a position to attend the meeting.

**Thanking You.**

**Yours Truly,  
For RCC Cements Limited**



**ShimpyGoyal  
Company Secretary**

**Date: 02 February, 2024**

**Place: New Delhi**

## AGENDA

### For the Fifth Meeting of the Board of Directors of RCC Cements Limited for the Financial Year 2023-2024

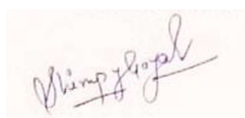
Business to be transacted at the meeting of the Board of Directors to be held on 12<sup>th</sup> February, 2024

Sr. No.	Business to be transacted
1.	Election Of Chairman
2.	To grant Leave Of Absence, if any
3	To ascertain the Quorum of the meeting
4.	To confirm the Minutes of previous Board Meeting
5.	To Confirm The Minutes Of Committees' Meetings
6.	To take on record Statement of Investors Complaints pursuant to Regulation 13(3) for the quarter ended December 31, 2023
7.	To take on record Corporate Governance Report pursuant to Regulation 27of SEBI (LODR ) Regulations, 2015 for the quarter ended December 31, 2023
8.	To take on record Shareholding Pattern pursuant to Regulation 31 for the quarter ended December 31, 2023
9.	To consider and take note of the Reconciliation of Share Capital Audit Report filed with BSE Limited for the quarter ended December 31, 2023.
10.	To take on record Compliance-Certificate under Reg. 74 (5) of SEBI(DP) Regulations, 2018 for the quarter ended December 31, 2023
11.	To take on record the Website Disclosures under Regulation 46 of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2023
12.	To consider and approve the Un-Audited Financial Results of the Company for the quarter & nine months ended December 31, 2023

13.	To consider and take note of the Limited Review Report for the Un-audited Financial Results of the Company for the quarter & nine months ended December 31, 2023
14.	To take note of the non- payment of Annual Listing Fees of BSE.
15.	To consider any other business with the permission of the Chair.
16.	Vote Of Thanks.

**Thanking You.**

**Yours Truly,  
For RCC Cements Limited**



**ShimpyGoyal  
Company Secretary**

**Date: 02 February, 2024**

**Place: New Delhi**