

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 05th December, 2020

**To,
The Manager (Listing)
BSE Limited,
1st Floor, P. J. Towers
Dalal Street, Mumbai – 400001**

Sub: Newspapers Publication w.r.t Notice of 29th AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code 531825

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in “Jansatta” in Hindi Newspaper and “The Financial Express” in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

**Yours Truly,
For RCC Cements Limited**

**Amanpreet Kaur
Company Secretary**



Encl: As above

