

# 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:rccementslimited@gmail.com ;Website:www.rccements.com

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**Dated: 20<sup>th</sup> March, 2021**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Subject : Notice of Separate Meeting of Independent Directors of the Company**  
**Ref : BSE - Scrip Code - 531825 (RCCEMEN)**

**Dear Sir,**

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, notice is hereby given that a Separate Meeting of Independent Directors of the company is scheduled to be held on Tuesday, 30<sup>th</sup> March, 2021 at the registered office of the company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, transact the following business:

- I. To review the performance of Non-Independent directors and the Board as a whole;
- II. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
- III. To Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
- IV. Any other business with the permission of the Board.

This is for your information and records please.

Thanking You,

Yours Truly,  
For RCC Cements Limited

**Amanpreet Kaur**  
Company Secretary

