



B K BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LIMITED

**Birla**  
**Uttam**  
-ENERGY

MC/SEC  
09<sup>th</sup> March, 2019

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**Security Code : MANGLMCEM**

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 502157**

## **Sub: Outcome of Board Meeting held on 09<sup>th</sup> March, 2019**

Dear Sir/Madam,

In continuance of the intimation regarding Board Meeting held on 18th February, 2019 regarding in-principle approval given by Board for Amalgamation of Mangalam Timber Products Limited with Mangalam Cement Limited, We would like to inform that pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Board of the Directors of the Company in their meeting held on today i.e. Saturday, the 09<sup>th</sup> March, 2019 at Kolkata, has approved the Amalgamation of Mangalam Timber Products Limited with Mangalam Cement Limited, on the basis of recommendation made by the Audit Committee of the Board.

Further the Board has also approved loan upto Rs. 5.00 Crores to Mangalam Timber Products Limited on the basis of recommendation made by the Audit Committee to the Board.

You are requested to take on record the above information and inform the stakeholders accordingly.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

Manoj Kumar  
Company Secretary

**Corporate Office** : Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001, Tel.: 033 2243 8707, 2243 8857, 9073672432/33/34  
Fax : 033 2243 8709, Email : kolkata@mangalamcement.com

**Regd. Office** : Aditya Nagar, Morak, Distt. Kota - 326520 (Raj.) Tel : 07459-232812, Fax : 07459 232156, E-mail : communication@mangalamcement.com

CIN : L26943RJ1976PLC001705  
Website : www.mangalamcement.com