



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC/  
May 16, 2019

Dy. General Manager,  
(Deptt. of Corp. Affairs)  
B. S. E. Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI – 400 001

SCRIP CODE: 502157

**Subject: - declaration on unmodified opinion**

Dear Sir/Madam,

We would like to inform the Exchange that due the oversight, the page of declaration on unmodified opinion was not attached with outcome of Board Meeting held on 11.05.2019. We are filing the same along with this letter.

Hope you will find the same in order and take on record the same.

Thanking You

Yours faithfully  
For Mangalam Cement Ltd

Manoj Kumar  
Company Secretary

Encl.: as above

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Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdam Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)  
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4<sup>th</sup> Floor), 5, Parliament Street, New Delhi - 110 001  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



May 11, 2019

FAX: 022-22723121/ 22722039/ 22722061 E-mail: corp.relations@bseindia.com	FAX: 022-26598238/ 26598237 E-mail: cmlist@nse.co.in
Dy. General Manager, (Deptt. of Corp. Affairs) <b>B. S. E. Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001	Asst. Vice President <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051
SCRIP CODE: 502157	SCRIP SYMBOL: MANGLMCEM


## DECLARATION


### Sub: Declaration on the Independent Auditor's Report with unmodified opinion pursuant to Regulation 33(3) of the SEBI (Listing Regulations) Regulations, 2015

We, Manoj Kumar (Company Secretary) and V. G. Harkut (GM-Finance) of the company hereby declare that, the Statutory Auditors of the company have issued an Independent Audit Report with unmodified /unqualified opinion on Annual Audited Financial Results (standalone) of the company for the year ended March 31, 2019.

Thanking you,

Yours faithfully,  
For: Mangalam Cement Ltd.

  
Manoj Kumar  
Company Secretary

  
V. G. Harkut  
GM (Finance)

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
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