

MANGALAM CEMENT LTD.



MC/SEC FEBRUARY 05, 2020

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Dy. General Manager,	Asst. Vice President
(Deptt. of Corp. Affairs)	National Stock Exchange of India Ltd.
B. S. E. Ltd.	Exchange Plaza,
Phiroze Jeejeebhoy Towers, Dalal Street	Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 001	MUMBAI – 400 051
SCRIP CODE: 502157	SCRIP SYMBOL: MANGLMCEM

Sub: Unaudited Financial Results for the Quarter & Nine month Ended 31st December, 2019

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of the Directors of the Company will be held on Friday, the 14th February 2020 at Kolkata, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2019.

kindly take the same on record.

Thanking you,

Yours faithfully, For Mangalam Cement Ltd.

Manoj Kumar Company Secretary

Regd. Office & Works	
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