



B.K. BIRLA GROUP OF COMPANIES

May 13, 2017

CIN : L26943RJ1976PLC001705
Telefax : 07459-232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.



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Sub: Intimation regarding fixing of Book Closure dates for Dividend & Annual General Meeting date

Dear Sirs,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 26th August, 2017 to 02nd September, 2017 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 02nd September, 2017.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.


Swadesh Agrawal
Company Secretary

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