



B.K. BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

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



May 25, 2018

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
<b>SCRIP CODE: 502157</b>	<b>SCRIP SYMBOL: MANGLMCEM</b>

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 & Date of Annual General Meeting

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 02nd September, 2018 to 08th September, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of making payment of dividend for the year ended 31<sup>st</sup> March, 2018 and for the Annual General Meeting of the Company which is being called on Saturday, the 08<sup>th</sup> September, 2018

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>BSE Script Code:</b> <b>502157</b>	Equity Shares	02nd September, 2018	08th September, 2018	-	Payment of Dividend and for AGM
<b>NSE Script Code:</b> <b>MANGLMCEM</b>					

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you,  
Yours faithfully,  
For: Mangalam Cement Limited

  
Swadesh Agrawal  
Company Secretary

**Kota Office** : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota (Rajasthan) Pin: 324001  
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclikta@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