



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



May 15, 2019

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Sub: Update regarding outcome of Board Meeting and disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 as submitted to Stock Exchange for Board Meeting held on May 11, 2019

Dear Sirs,

With reference to the above captioned matter, Kindly note that in the outcome of Board Meeting held on May 11, 2019 following information:

“Appointment of Shri K. C. Jain (exiting Director) as an Independent Director of the Company”.

shall be read as follows:

“Appointment of Shri K. C. Jain (exiting Director) as an Independent Director of the Company for first term of five years”.

Sorry for inconvenience caused to the stakeholders.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.

Manoj Kumar
Company Secretary

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