



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MC/SEC  
FEBRUARY 05, 2020

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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

Sub: Unaudited Financial Results for the Quarter & Nine month Ended 31<sup>st</sup> 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 14<sup>th</sup> 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 31<sup>st</sup> December, 2019.

kindly take the same on record.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

  
Manoj Kumar  
Company Secretary

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