

RCC CEMENTS LIMITED

Dated: 30th March, 2021

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject : Outcome of Independent Directors' Meeting

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

i tAtApAogpsn A pvAi buAqvstvbouAp/S fhvrbu poA ApgAi fAtf dvs uftAboeAfydi boh fACpbseApgAoe bA
MPES Afhvrhupot A AfbeA u Atdi fevrhA ApgAi fAdpn qbo ftBduA Aofqbsuf An ffuohApgAi fA
oefqfoefouE sfdupstApgAi fAdpn qbo ApsAi fA obodbn fbsA A btA fraApeb Af ApoA vft eb A
u ANbsdi A AuAi fAfsh tufsfepgdf ApgAi fAdpn qbo AuA Bsvobdi bnAcfv ra ohA ACbsbl i bn ci bA
Spbe Adpoobvhi uA rhd f AOfx Aefrn x i fsf oAi fAofqfoefouE sfdupstAqsftfouAuAi fAn ffuohA
ouf's bnb A sbotbdu f Ai f Apx ohA vt of tt A

A

A Sfwfx feAi f Afsgpsn bodf ApgApo oefqfoefouE sfdupstAoeAi fACpbseAtA i prfi A
A Sfwfx feAi f Afsgpsn bodf ApgAi fAdi b sqfstpoApgAi fAdpn qbo Abl ohAoupAddpvouAi fAwfx tApgA
Fyfdvuw f E sfdupstAoeApo Fyfdvuw f E sfdupst A
A BttfttfeAi fArvbmu Arvbouu AboeAun fmofttApgApx ApgAogpsn bu poAc fux ffoAi fAdpn qbo tA
n bobhfn fouAoeAi fACpbse A

A

i fAofqfoefouE sfdupst An ffuohAubsuf eAuA A N AoeAoe f eAuA A N A

A

A

i tAtApApsAogpsn bu poAoe Af dpset A rribtf A

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i bol ohA pv A

A

Yours Truly,
For RCC Cements Limited


Amanpreet Kaur
Company Secretary