

MC/SEC
OCTOBER 30, 2019

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Dy. General Manager,
(Deptt. of Corp. Affairs)

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SCRIP CODE: 502157

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Asst. Vice President

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP SYMBOL: MANGLMCEM

Sub: Unaudited Financial Results for the Quarter & Half Year Ended 30th September, 2019

Dear Sir/Madam,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 09th November 2019 at Kolkata, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2019.

kindly take the same on record.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.


Manoj Kumar
Company Secretary

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