



B.K. BIRLA GROUP OF COMPANIES

CIN : L26943RJ1976PLC001705
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E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.



REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

MC/SEC/
May 04, 2015

E-mail: cmlist@nse.co.in
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SPEED POST

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East),
MUMBAI – 400 051

Sub: Audited Financial Results for the year ended 31st March, 2015 and Notice for Book Closure.

Dear Sir,

Enclosed herewith please find copy of Audited Financial Results of the Company for the year ended 31st March, 2015, as approved by the Board of Directors of the Company at its meeting held on 04th May, 2015 at New Delhi.

The Directors have recommended dividend of Rs. 2/- (Rupees Two Only) per share for the year ended 31st March, 2015.

Kindly also note that the Register of Members will remain closed from 10th August, 2015 to 17th August, 2015 both the days inclusive, for the purpose of payment of dividend & 39th Annual General Meeting (AGM) of the Company to be held on August 17, 2015.

Please display the Results and this letter on your Notice Board as also upload the same on you web site for the information of your members and investors.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.


Swadesh Agrawal
Company Secretary

➤ Encl: As Above.

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