



B.K. BIRLA GROUP OF COMPANIES

CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.



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

MC/SEC/
June 7, 2016

FAX: 022-26598238/ 26598237
E-mail : cmlist@nse.co.in

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

Dear Sirs,

Kindly note that the Register of Members will remain closed from Monday, the 12th September, 2016 to Monday, the 19th September, 2016 (both the days inclusive), for the purpose of payment of Dividend on Equity Shares and Annual General Meeting, which will be held on Monday, 19th September, 2016 at Club Hall, Aditya Nagar - 326 520, Morak, Distt. Kota (Rajasthan).

This is for your information and necessary action as required.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.

SWADESH AGRAWAL
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
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