B K BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LIMITED

Birla Uttam

MC/SEC
09th March, 2019

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 502157

Sub: Outcome of Board Meeting held on 09th March, 2019

Dear Sir/Madam,

In continuance of the intimation regarding Board Meeting held on 18th February, 2019 regarding in-principle approval given by Board for Amalgamation of Mangalam Timber Products Limited with Mangalam Cement Limited, We would like to inform that pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Board of the Directors of the Company in their meeting held on today i.e. Saturday, the 09th March, 2019 at Kolkata, has approved the Amalgamation of Mangalam Timber Products Limited with Mangalam Cement Limited, on the basis of recommendation made by the Audit Committee of the Board.

Further the Board has also approved loan upto Rs. 5.00 Crores to Mangalam Timber Products Limited on the basis of recommendation made by the Audit Committee to the Board.

You are requested to take on record the above information and inform the stakeholders accordingly.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.

Manoj Kumar
Company Secretary

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Fax : 033 2243 8709, Email : kolkata@mangalamcement.com

Regd. Office : Aditya Nagar, Morak, Distt. Kota - 326520 (Raj.) Tel : 07459-232812, Fax : 07459 232156, E-mail : communication@mangalamcement.com

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