

# UDAIPUR CEMENT WORKS LIMITED

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UCWL/SECTL/SE/18  
10<sup>th</sup> May 2018

**BSE Limited**  
Department of Corporate Services  
25th Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

**Security Code: 530131**

*Through: BSE Listing Centre*

Dear Sir/Madam

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that the Board of Directors of the Company at its Meeting held today i.e. on 10<sup>th</sup> May 2018, which commenced at 12.45 P.M. and concluded at 3.00 P.M. has appointed Shri Vinit Marwaha (DIN: 00051403), existing Non-executive Director as an Independent Director of the Company w.e.f. 10<sup>th</sup> May 2018, for a term of five consecutive years, subject to requisite approval of the Shareholders at the forthcoming Annual General Meeting of the Company. Brief profile of Shri Vinit Marwaha is enclosed.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited



  
(Rohni Kumar Gupta)  
Whole-time Director, CFO  
& Company Secretary

Encl: a.a

**BRIEF PROFILE OF SHRI VINIT MARWAHA**

Shri Vinit Marwaha, aged 66 years, is a Commerce Graduate. Mr. Marwaha joined the Board as a Non-Executive Director in the year 2004. He has vast and rich experience of over 38 years in the field of Taxation and Corporate matters. He is also a Member of various Committees of the Boards of Directors of the Company. Mr. Marwaha has no relationship with any of the Directors of the Company.

