

UDAIPUR CEMENT WORKS LIMITED

Regd. Office and Works: PO: Shripatinagar, C.F.A.-313021, Near Dabok, Dist. Udaipur (Rajasthan),
Phone/Fax: 0294- 2655077, E-mail: udcement@gmail.com, Website: www.udaipurcement.com
CIN : L26943RJ1993PLC007267

UCWL/SECTL/SE/17
4th February 2017

BSE Limited

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

Security Code: 530131

Dear Sir / Madam,

Re: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Notice of Board Meeting & Closure of Trading Window

A meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February 2017 *inter alia* to

- (1) Approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2016.
- (2) Consider issue of fresh Preference Shares of upto Rs. 6 crores by way of Private Placement to JK Lakshmi Cement Ltd., Promoter of the Company, subject to requisite approval of the Shareholders pursuant to Sections 42, 55 of the Companies Act 2013.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 7th February 2017 to 16th February 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


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

The Financial Express (In all editions)

Date: Sunday, 5th February 2017



Also published in "Jagruk Times" (Hindi)

Udaipur Edition

Date: Sunday, 5th February 2017