

# UDAIPUR CEMENT WORKS LIMITED

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UCWL/SECTL/SE/18

30<sup>th</sup> June 2018

## **BSE Limited**

Department of Corporate Services

25<sup>th</sup> Floor, P.J. Towers

Dalal Street,

MUMBAI – 400 001

**Security Code: 530131**

*Through: BSE Listing Centre*

Dear Sir / Madam,

Re: **Outcome of Board Meeting held on 30th June 2018 – Issue of NCDs**

Further to our letter dated 27<sup>th</sup> June 2018 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors at its Meeting held today i.e. on 30<sup>th</sup> June 2018, which commenced at 12.15 P.M. and concluded at 3.00 P.M. has *inter alia* approved obtaining omnibus approval of the Members of the Company for raising of funds by way of issue of Non-Convertible Debentures (NCDs) of upto Rs. 200 Crore at the forthcoming Annual General Meeting of the Company.

The Board *inter alia* also approved a Project at a Capital outlay of Rs. 37.50 Crore at Company's Plant for captive use.

Please take above information on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,  
For Udaipur Cement Works Limited



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