

UCWL/SECTL/SE/19
17th August 2019

BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street
MUMBAI – 400 001

Through BSE Listing Centre
Security Code: 530131

Dear Sir / Madam,

Re: Re-appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Members of the Company at their 23rd Annual General Meeting held on Saturday, the 17th August 2019 (AGM) have approved re-appointment of Shri Onkar Nath Rai (DIN: 00033142), as an Independent Director of the Company, for an another term of five consecutive years with effect from 17th August 2019.

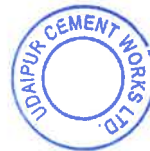
Shri Onkar Nath Rai holds an Engineering Degree. He joined the Board of the Company on 14th November 1996 and has rich experience of over 52 years in the industry in various management capacities.

Shri Onkar Nath Rai meets the criteria of 'independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, he is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or order of any other authority. Shri Onkar Nath Rai is not related to any Director/Key Managerial Personnel of the Company.

We request you to kindly take the above information on record.

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

Yours faithfully,
For Udaipur Cement Works Limited,




(Hema Kumari)
Company Secretary &
Compliance Officer

