

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,

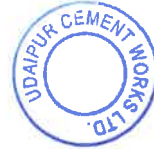
Re: **Re-appointment of Statutory Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, 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 M/s. Bansilal Shah & Co., Chartered Accountants (Firm Registration No. :000384W), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of aforesaid AGM till the conclusion of 28th AGM to be held in the year 2024.

A brief profile of M/s. Bansilal Shah & Co., Chartered Accountants is enclosed herewith as Annexure. 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



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E-Mail: ucwl@ucwl.jkmail.com; Website: udaipurcement.com; CIN: L26943RJ1993PLC007267

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E-mail: ucwl.customercare@ucwl.jkmail.com

Brief profile of M/s. Bansilal Shah & Co., Statutory Auditors

M/s. Bansilal Shah & Co., Chartered Accountants (Firm Registration No.: 000384W) is one of the renowned Chartered Accountants Firms in Udaipur and provides audit and related services through its 8 Partners and 40+ staff from its offices in Mumbai, Udaipur and Dungarpur. M/s. Bansilal Shah & Co., Chartered Accountants also has a leading clientele in Banks & Private Sector clients like Oriental Bank of Commerce, Central Bank of India, Bank of India, Small Industries Development Bank of India, I.T.D.C. Ltd. They were also Internal Auditors to Binani Cement and J. K. Cement and therefore have good background and knowledge of cement industry.

