

UDAIPUR CEMENT WORKS LIMITED

Regd. Office & Works: Shripatinagar, P.O. C.F.A.-313021, Near Dabok, Dist. Udaipur, Telefax: 0294- 2655077
E-mail: udaipurcement@ucwl.jkmail.com, Website: www.udaipurcement.com
CIN : L26943RJ1993PLC007267

UCWL/SECTL/SE/16
27th October 2016

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

Security Code: 530131

Dear Sir / Madam,

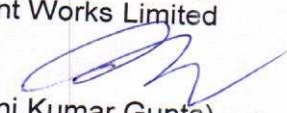
Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Notice of Board Meeting & Closure of Trading Window

A meeting of the Board of Directors of the Company will be held on Wednesday, the 9th November 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the second quarter/ half year ended 30th September 2016.

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 Insider, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 2nd November 2016 to 11th November 2016 (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: Friday, 28th October 2016

UDAIPUR CEMENT WORKS LTD.
Regd. Off : Shripati Nagar, P.O. CFA,
Udaipur-313021 (Rajasthan)
CIN: L26943RJ1993PLC007267
Email id: rgupta@jkmil.com
Tele/Fax:- 0294-2655076/77

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 9th November 2016 *inter alia*, to approve unaudited Financial Results of the Company for the second Quarter/half year ended 30th September 2016.

The said Notice can be accessed on the website of the Company at www.udaipurcement.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Udaipur Cement Works Ltd.
R.K.Gupta
Place : Udaipur Whole-time Director,
Date : 27.10.2016 CFO & Company Secretary

Also published in "Jagruk Times" (Hindi)

Udaipur Edition

Date: Friday, 28th October 2016