

# 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](mailto:udaipurcement@ucwl.jkmail.com), Website: [www.udaipurcement.com](http://www.udaipurcement.com)  
CIN : L26943RJ1993PLC007267

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UCWL/SECTL/SE/16  
1<sup>st</sup> August 2016

## BSE Limited

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

Security Code: 530131

Dear Sir / Madam,

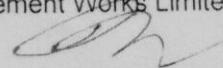
Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Notice of Board Meeting & Closure of Trading Window

A meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> August 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 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 Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 5<sup>th</sup> August 2016 to 14<sup>th</sup> August 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

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

MONDAY | AUGUST 1 | 2016

(In All Editions)

## UDAIPUR CEMENT WORKS LTD.

Regd. Off : Shripati Nagar, P.O. CFA,  
Udaipur-313021 (Rajasthan)  
CIN: L26943RJ1993PLC007267  
Email id- rkgupta@ucwl.jkmail.com,  
Tele/Fax:- 0294-2655076/77

### NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> August 2016 *inter alia*, to approve unaudited financial results of the Company for the 1st Quarter ended 30.06.2016.

The said Notice can be accessed on the website of the Company at [www.udaipurcement.com](http://www.udaipurcement.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Udaipur Cement Works Ltd.

R.K.Gupta

Place : Udaipur

Whole-time Director,

Date : 30.07.2016

CFO & Company Secretary

Also Published in  
"JAGRUK TIMES" (hindi)  
Date: 1<sup>st</sup> August 2016