

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/17
2nd May 2017

BSE Limited
Department of Corporate Services
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 10th of May 2017 *inter alia* to

- (1) Approve and take on record the audited Financial Results of the Company for the fourth Quarter and Financial Year ended 31st March 2017.
- (2) Consider issue of Optionally Convertible Cumulative Redeemable Preference Shares of upto Rs. 50 crore on preferential basis to JK Lakshmi Cement Ltd., Promoter of the Company, subject to requisite approval of the Shareholders pursuant to Sections 42, 55, 62 and other applicable provisions of the Companies Act, 2013.

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 3rd May 2017 to 12th May 2017 (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: Wednesday, 3rd May 2017

UDAIPUR CEMENT WORKS LIMITED

Regd. Off: Shripati Nagar, P.O. CFA,
Udaipur-313 021 (Rajasthan)
CIN : L26943RJ1993PLC007267
Email Id: rohni_gupta@hotmail.com,
ucwl.investors@jicmail.com
Tele/Fax: 0294-2655076/77

Notice

A meeting of the Board of Directors of the Company will be held on Wednesday, the 10th May 2017 *inter alia*, to consider and approve Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 2017.

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 Limited

R.K. GUPTA

Place: Udaipur
Date : 02.05.2017 CFO & Company Secretary

Jagruk Times” (Hindi) Udaipur Edition

Date: Thursday, 4th May 2017

ब्रा
र
में
र
क
वा
त
की
र्ष
ने
की
ए
ई
ह,
T।

उदयपुर सिमेंट वर्क्स लिमिटेड

पंजीकृत कार्यालय: श्रीपति नगर,
पी.ओ.सीएफए, उदयपुर-313021(राजस्थान)

CIN: L26943RJ1993PLC007267

**Email Id: rohni_gupta@hotmail.com,
ucwl.investors@jkmmail.com**

टेली/फैक्स: 0294-2655076/77

सूचना

31.03.2017 को समाप्त क्वार्टर/वित्तीय वर्ष के लिए कम्पनी के अंकेक्षित परिणामों को अनुमोदित करने के लिये अन्य बातों के साथ बुधवार 10 मई 2017 को कम्पनी के निदेशक मंडल की बैठक होगी।

उपरोक्त सूचना कम्पनी की वेबसाइट www.udaipurcement.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते उदयपुर सीमेंट वर्क्स लिमिटेड

(आर.के.गुप्ता)

स्थान उदयपुर

पूर्णकालिक निदेशक

दिनांक: 02.05.2017

सीएफओ एवं कम्पनी सचिव