

UDAIPUR CEMENT WORKS LIMITED

Secretarial Deptt.: Gulab Bhawan, (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-30179862, Fax: 91-011-23739475, CIN : L26943RJ1993PLC007267
E-mail: ucwl.investors@jkmil.com, Website: www.udaipurcement.com

UCWL/SECTL/SE/18
20th June 2018

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

Security Code: 530131

Through: BSE Listing Centre

Dear Sir / Madam,

Re: **Resignation of Shri Ganpat Singh- Director of the Company**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that Shri Ganpat Singh, Director has resigned from the Board of the Company with immediate effect i.e. 20th June 2018.

Please take above information on record.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited



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