

UDAIPUR CEMENT WORKS LIMITED

Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Phone : 011-30179860, Fax : 91-011-23739475, CIN : L26943RJ1993PLC007267

E-mail : bkdaga@jkm.com, Website : www.udaipurcement.com

UCWL/SECTL/SE/2015
1st Decembers 2015

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 530131

Dear Sir/ Madam,

Re: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

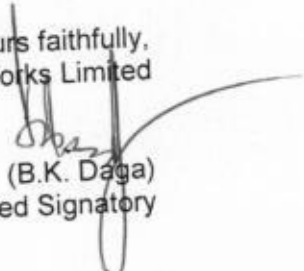
1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Directors have approved a Policy for determining materiality of events and authorized Shri Rohni Kumar Gupta, Whole-time Director, CFO & Company Secretary, Key Managerial Personnel (KMP) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. His contact details are hereunder:-

Name	: Shri Rohni Kumar Gupta
Designation	: Whole-time Director, CFO & Company Secretary
Address	: Shripati Nagar, P.O. CFA, Udaipur-313 021 (Rajasthan)
E mail id	: rohni_gupta@hotmail.com
Phone	: 09414168041

2. We request you to kindly take the note of the above.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(B.K. Daga)
Authorised Signatory