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## UDAIPUR CEMENT WORKS LTD.

CIN: L26943RJ1993PLC007267

Regd. Office : Shripati Nagar, P.O. CFA, Udaipur-313 021 (Rajasthan)

Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002

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

Phone: 30179860, Fax: 91-11-23739475

### NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 20<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Saturday, the 17<sup>th</sup> September 2016 at 11:00 A.M. at Shripati Nagar, P.O. CFA, Udaipur-313 021 (Rajasthan) (AGM), to transact the businesses as set out in the Notice convening AGM. The Company has completed dispatch of the Notice and Annual Report to the Members by permitted modes. The aforesaid documents are also available on the Company's website at www.udaipurcement.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

The Company is extending to the Members holding equity shares of the Company either in physical or dematerialized form, as on Sunday, the 11<sup>th</sup> September 2016 (Cut-off Date), the facility to exercise their right to vote at the AGM by electronic means ("remote e-voting") in respect of businesses to be transacted at the AGM, through e-voting services provided by CDSL. The e-voting instructions form an integral part of the Notice of AGM. The remote e-voting period commences on 14<sup>th</sup> September 2016 at 10.00 A.M. and ends on 16<sup>th</sup> September 2016 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Any person, who acquires the shares and becomes Member of the Company after the dispatch of Notice and holds shares as on the Cut-off Date, may obtain the login Id and Password by following the instruction for remote e-voting as mentioned in Notice of AGM.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Cut-off Date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The facility for voting through polling paper shall be made available at the AGM to those Members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. Any grievances in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001, Ph.: 18002005533, Email-id: helpdesk.evoting@cdslindia.com, with a copy to the undersigned at rohni\_gupta@hotmail.com, for prompt attention.

The Register of Members and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> September 2016 to 17<sup>th</sup> September 2016 (both days inclusive) for the purpose of AGM.

For Udaipur Cement Works Limited

Date : 22.08.2016

Place : New Delhi

Sd/-  
R.K. Gupta  
Whole-time Director,  
CFO & Company Secretary