## **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/16 3<sup>rd</sup> February 2016

BSE Limited
Department of Corporate Services
25<sup>th</sup> Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Security Code: 530131

Dear Sir / Madam,

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

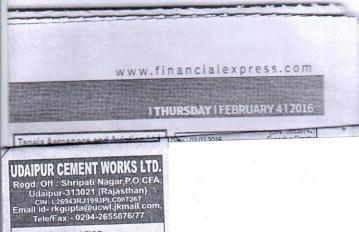
A meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> of February 2016 *interalia* to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2015.

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> February 2016 to 14<sup>th</sup> February 2016 (both days inclusive).

Thanking you,

Yours faithfully, For Udaipur Cement Works Limited

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



NOTICE A meeting of the Board of Directors of the Company will be held on Friday, the 12". February 2016 interalla, to approve unaudited financial results of the Company for the 3<sup>et</sup> Quarter ended 31.12.2015.

for the 3" Quarter ended 51.72.2015.

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 Ltd.

R K Gunta

Place : Udaipur

Date : 03.02.2016

R.K.Gupta

Whole-time Director,

CFO & Company Secretary