

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
3rd February 2016

BSE Limited

Department of Corporate Services
25th 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 12th of February 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st 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 5th February 2016 to 14th February 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited



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

www.financialexpress.com

THURSDAY | FEBRUARY 4 | 2016

UDAIPUR CEMENT WORKS LTD.

Regd. Off : Shripati Nagar, P.O. CFA,
Udaipur-313021 (Rajasthan)
CIN: L26943RJ1993PLC007267
Email id- rkgupta@ucwl.jkmail.com,
Tele/Fax:- 0294-2655076/77

NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, the 12th February 2016 *interalia*, to approve unaudited financial results of the Company for the 3rd Quarter ended 31.12.2015.

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.Gupta

Place : Udaipur Whole-time Director,
Date : 03.02.2016 CFO & Company Secretary