

# 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 : [rgupta@jkm.com](mailto:rgupta@jkm.com), Website : [www.udaipurcement.com](http://www.udaipurcement.com)

UCWL/SECTL/SE/17  
3<sup>rd</sup> November 2017

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

A meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> November 2017 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the second Quarter ended 30<sup>th</sup> September 2017.

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 6<sup>th</sup> November 2017 to 15<sup>th</sup> November 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

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

**The Financial Express (All editions)**

**Saturday, 4th November, 2017**

## **UDAIPUR CEMENT WORKS LTD.**

**Regd. Off. : Shripati Nagar, P.O. CFA,  
Udaipur-313021 (Rajasthan)**

**CIN: L26943RJ1993PLC007267**

**Email id: rohni\_gupta@hotmail.com & ucwl.investors@jknmail.com**

**Tele/Fax:- 0294-2655076/77**

### **NOTICE**

A meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> November 2017 *inter alia*, to approve unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September 2017.

The said Notice can be accessed on the website of the Company at [www.udaipurcement.com](http://www.udaipurcement.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

**For Udaipur Cement Works Ltd.**

**Place : New Delhi**

**R.K. Gupta**

**Whole-time Director,**

**Date : 3<sup>rd</sup> November 2017 CFO & Company Secretary**

**Jagruk Times (Hindi) Udaipur Edition**

**Saturday, 4th November, 2017**

**उदयपुर सीमेंट वर्क्स लिमिटेड**

पंजीकृत कार्यालय: श्रीपति नगर,  
पी.ओ.सीएफए, उदयपुर-313021(राजस्थान)

CIN: L26943RJ1993PLC007267

Email Id: rohni\_gupta@hotmail.com & ucwl.investors@jkmil.com

टेली / फ़ैक्स :- 0294-2655076/77

**सूचना**

एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार, 13 नवम्बर 2017 को अन्य विषय के साथ-साथ, 30 सितम्बर 2017 को समाप्त द्वितीय तिमाही अ-अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट [www.udaipurcement.com](http://www.udaipurcement.com) और स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते उदयपुर सीमेंट वर्क्स लिमिटेड

स्थान : नई दिल्ली

दिनांक : 3 नवम्बर 2017

आर.के.गुप्ता

पूर्णकालिक निदेशक

सीएफओ एवं कम्पनी सचिव