



B K BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LIMITED



MC/SEC
18th February, 2019

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502157

Sub: Outcome of Board Meeting held on 18th February, 2019

Dear Sir/Madam,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Board of the Directors of the Company in their meeting held on today i.e. Monday, the 18th February, 2019 at Kolkata, subject to the approval of Audit Committee and all other necessary approvals, sanctions; give their in-principal approval to the Amalgamation of Mangalam Timber Products Limited with Mangalam Cement Limited.

The Board has asked for some additional information from Mangalam Timber Products Limited to be submitted to Audit Committee.

You are requested to take on record the above information and inform the stakeholder accordingly.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.

Manoj Kumar
Company Secretary

Corporate Office : Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001, Tel.: 033 2243 8707, 2243 8857, 9073672432/33/34
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Website : www.mangalamcement.com