



Ref:BMM:SEC:NSE:2016-17

20th May 2016

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Notice of the Board Meeting – Intimation Under Regulation 52 of SEBI (LODR) Regulations 2015

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We wish to inform you that 1500 Non-convertible Debentures of Rs.10 lakhs each of our company issued by us to International Finance Corporation were listed on your esteemed Exchange on 6th April, 2016. We understand that we are required to comply with the Regulation 52 of the SEBI (LODR) Regulations 2015 in respect of the year 2015-16.

We wish to inform you that the Board of Directors of our company will be meeting on 26th May 2016 to, inter-alia, take on record the audited financial results for the year ended 31st March, 2016.

Thanking you

Yours faithfully
For BMM Cements Limited

R.Soundararajan
Company Secretary