

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 22-08-2022

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 and Notice of Board Meeting

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 25th August, 2022 at the registered office of the company at 702, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and transacted the following business:

- 1) To consider and appoint Ms. Shimpy Goyal (Membership No. A40702), as the Company Secretary and Compliance Officer of the Company as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
- 2) To took note of the resignation of Ms. Bhawna Arora (Membership No. A67720) Company Secretary and Compliance Officer of the Company with effect from 18.08.2022.
- 3) To consider & approve the notice for calling the Annual General Meeting (AGM) of the Company for the Financial Year 2021-22.
- 4) To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2021-22.
- 5) To fix the Date, time & venue of AGM of the shareholders of the company for the Financial Year 2021-22.
- 6) To fix the Dates of Book Closure & E-voting and related matters thereto.
- 7) To appoint Scrutinizer for the purpose of forthcoming AGM of the shareholders of the company for the Financial Year 2021-22.
- 8) To consider any other business with the permission of the Board.


Further, a brief profile of Ms. Shimpy Goyal as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I** for your perusal.

This is for your information and records please. Kindly take the aforesaid information in your records

Thanking You.

Yours Truly,

For RCC Cements Limited


Sachin Garg
Managing Director
DIN:03320351



BRIEF PROFILE

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	PARTICULARS	DETAILS
1.	Name	Shimpy Goyal
2.	Fathers name	Mr. Mukesh Kumar
3.	E-mail id	shimpy.goel95@gmail.com
4.	Date of birth	01-11-1993
5.	Address	118A, New T Block, Jain Colony, Uttam Nagar ,New Delhi -110059
6.	Relationship with Directors	N A
7.	Occupation	Service
8.	Nationality	Indian
9.	PAN	BNCPG5830J
10.	Membership No. (ICSI)	A40702
11.	Profile	An Associate member of The Institute of Company Secretaries of India having a professional experience of 4 years .

FOR BCC Cements Limited

S. Garg
 S. Garg
 Managing Director
 DIN:03320351

