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THURSDAY, FEBRUARY 6, 2020

Ambuja Cement

AMBUJA CEMENTS LIMITED

Regd. Office: PO Ambujanagar, Tal. Kodinar, Dist. Gir-Somnath, Gujarat 362715.
Corporate Office: Elegant Business Park, MIDC Cross Road "B",
Off Andheri-Kurla Road, Andheri (East), Mumbai. 400059.
CIN No: L26942GJ1981PLC004717 • Website: www.ambujacement.com
email: shares@ambujacement.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 20th February, 2020 to consider, inter alia, the Annual Audited financial results for the financial year ended 31st December 2019 and Final Dividend, if any.

This intimation is also available on the website of the company www.ambujacement.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For **AMBUJA CEMENTS LTD**

Sd/-

Place: Mumbai

RAJIV GANDHI

Date: 05 February 2020

COMPANY SECRETARY

