

# RCC CEMENTS LIMITED

**CIN: L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 91-11-43571044; Fax: 91-11-43571047

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

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## **Notice for the Second Meeting of the Board of Directors of RCC Cements Limited for the Financial Year 2024-2025**

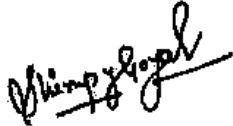
Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date	12 <sup>th</sup> August, 2024
Day	Monday
Time	03:30 P.M
Venue	702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

The agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the above meeting and please submit leave of absence in case you are not in a position to attend the meeting.

**Thanking You,  
For RCC Cements Limited**



**Shimpy Goyal  
Company Secretary**

**Date: 30.07.2024**

**Place: New Delhi**

## AGENDA

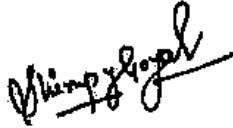
For the Second Meeting of the Board of Directors of RCC Cements Limited for the Financial Year 2024-2025

Business to be transacted at the meeting of the Board of Directors to be held on  
Monday, 12<sup>th</sup> August, 2024

Sr. No.	Business to be transacted
1.	Election of Chairman
2.	To grant leave of absence, if any
3.	To ascertain the Quorum of the meeting
4.	To confirm the minutes of previous Board Meeting
5.	To confirm the minutes of previous Stakeholders Relationship Committee
6.	To confirm the minutes of previous Audit Committee & Nomination and Remuneration Committee
7.	To take on record statement of Investors Complaints pursuant to Regulation 13(3) for the quarter ended June 30, 2024
8.	To take on record Quarterly Corporate Governance Report for the quarter ended June 30, 2024
9.	To take on record Shareholding Pattern pursuant to Regulation 31 for the quarter ended June 30, 2024
10.	To consider and take note of the Reconciliation of Share Capital Audit Report filed with BSE Limited for the quarter ended June 30, 2024
11.	To take on record Compliance-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 for the quarter ended June 30, 2024
12.	To Take on Record the website disclosures submitted with the Stock Exchange under Regulation 46 of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2024

13.	To Take on Record the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30 <sup>th</sup> June, 2024 submitted with the Stock Exchange pursuant to the provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
14.	To consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024
15.	To consider and take note of the Limited Review Report for the Un-audited Financial Results of the Company for the quarter ended June30, 2024
16.	To take note of non-payment of annual listing fees of BSE & annual custodian fees of CDSL & NSDL
17.	To take note of blockage of BENPOSE by CDSL due to non payment of its Annual Custodian Fees for the Financial Year 2024-25
18.	To consider any other business with the permission of the Chair
19.	Vote Of Thanks

**Thanking You,  
For RCC Cements Limited**



**ShimpyGoyal  
Company Secretary**

**Date: 30.07.2024**

**Place: New Delhi**