Ambuja Cement

ACL:SEC: 1 August 2014

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547
6073
Ctas Documents
<ctas.documents@db.com

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298
"Luxembourg Stock Ex-Group ID "
<ost@bourse.lu

Dear Sirs,

Sub: EOGM/ Postal Ballots

We wish to inform that the Board of Directors of the Company at its previous meeting held on 24th July, 2014 has approved convening an Extraordinary General Meeting of the Shareholders of the Company on **Thursday 11th September, 2014 at 10.30 a.m.** at the Registered Office at Ambujaganar, Gujarat to seek approval of the shareholders, inter alia, for appointment of the existing Independent Directors as Independent Directors under the Companies Act, 2013.

The Board has also approved seeking the shareholders approval through Postal Ballots for insertion of new Object Clauses (under Main Objects) in the Memorandum of Association of the Company.

The Notice of the EOGM and Postal Ballots will be sent to you simultaneously when the same are sent to the shareholders.

Kindly note and take the same in your records.

Thanking you

Yours faithfully,
For AMBUJA CEMENTS LTD.

MAYA SHRIHARI
MANAGER (SECRETARIAL)