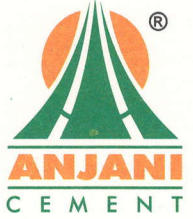


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Limited)

09-08-2017

To,

The Corporate Relationship Department
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code:518091

Scrip Symbol :APCL

Dear Sir,

Sub : Annual General Meeting and Book Closure Notice

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on Friday, September 8, 2017, at 10.00 a.m. at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai, Maharashtra 400019.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 the Register of Members and Share Transfer Books will remain closed from Saturday, September 2, 2017 to Friday, September 8, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend of Rs. 1 per equity share for the year ended March 31, 2017, subject to approval of shareholders at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully
For Anjani Portland Cement Limited


Anu Nair
Company Secretary
(M.No -A30525)

