



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/2037/3039/2041/2061/3719)

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051 (2659 8237/ 8238)

Date
12th October, 2017

Our Reference No.

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sirs,

Sub: Intimation

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

Further to our letter dated 21st September, 2017, we would like inform you that the Board, at its Meeting held on 12th October, 2017, has approved obtaining approval of Shareholders through Postal Ballot for raising of funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors (investors), as may be permitted through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis or any combination thereof or any other method upto an amount not exceeding Rs.350 crore (Rupees Three Hundred and Fifty Crore only).

Yours faithfully,

For ITD CEMENTATION INDIA LIMITED


(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

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