



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023

(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)

(Email: corp.relations@bseindia.com)

Date
13th May, 2015

Our Reference No.
SEC/05-1 & 2 /2015

Our Contact
R.C. DAGA

Direct Line
91 22 67680813

Dear Sir,

Sub: Clause 36 - Sub-division of Equity Shares

Scrip Code No: BSE : 509496 and NSE : ITD CEM

This is to inform you that the shareholders at the 37th Annual General Meeting held on 13th May, 2015 approved Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 10 (Ten) Equity Shares of face value of Re. 1/- each.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Encl: as above

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051 (Fax # 2659 8237 / 8238)
(Email: cmist@nse.co.in)

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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

