



DCL:SECY:2014

25th January 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrp Code: 502137

Dear Sir,


Sub: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th February 2014 at the Registered Office of the Company to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2013.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S. K. Mishra
Company Secretary

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol: DECCANCE