DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE : +91 (40) 23310168, 23310552,
+91 (40) 23310561, 23310599
FAX : +91 (40) 23318366
E-MAIL : info@deccancements.com
WEBSITE : www.deccancements.com

DCL:SECY:2019

6th August 2019

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

Dear Sir,

Sub: Clarification about Board Meeting Start and End Time in connection with our disclosure about outcome of the Board Meeting held on 6th August, 2019.

Ref: Disclosure made at 06-Aug-2019 06:12:05 PM - Outcome of the Board Meeting.

While giving disclosure about outcome of the Board Meeting, by mistake we typed the start and end time as per 12:00 Hours Time Format, instead of 24:00 Hours Time format.

The Meeting of the Board of Directors started at 4:45 P.M. (16:45 Hours) and Ended at 6:00 P.M. (18:00 Hours).

In the said meeting, inter alia, the Board considered and approved the following matters:

1. Approved the unaudited financial results of the Company for the quarter ended 30th June, 2019, and limited review report thereon issued by the Statutory Auditors of the Company.

2. Reconstituted the following Board Committees:

Stakeholders' Relationship and Share Transfer Committee:
i. Dr. S. A. Dave, Chairman
ii. Mr. R. Gopalakrishnan, Member
iii. Ms. P. Parvathi, Member

Nomination and Remuneration Committee:
i. Mr. Umesh Shrivastava, Chairman
ii. Mr. R. Gopalakrishnan, Member
iii. Mr. J. Narayanamurty, Member

Corporate Social Responsibility Committee:
i. Mr. K. P. Singh, Chairman
ii. Dr. S. A. Dave, Member
iii. Ms. P. Parvathi, Member

Thank you,

With Regards,

for DECCAN CEMENTS LIMITED

DECCAN CEMENTS LIMITED HYD.

Bikram Keshari Prusty
Company Secretary