

DCL:SECY:2015

11th August 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

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: Outcome of Board Meeting

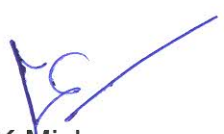
Pursuant to Clause 41 of the Listing Agreement, we are herewith enclosing the Unaudited Financial Results of the Company for the Quarter ended 30th June 2015, duly approved by the Board of Directors of the Company, at its meeting held today along with the Limited Review Report on the said Results by the Statutory Auditors of the Company.

Further at the above meeting, the Board of Directors appointed Mr. Ramamurthy Gopalakrishnan (DIN: 00296413) as Additional Director (Non-Executive Non-independent) on the Board of the Company with immediate effect, who shall hold office upto the date of the Annual General Meeting of the Company to be held on Tuesday, 22nd September 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


S K Mishra
Company Secretary