



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526 Telefax : 044-28517198 Grams : 'INDCEMENT'

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

2nd August 2010

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Annual General Meeting (AGM) held today

We refer to our letter dated 8th July 2010, forwarding six copies of the Annual Report-2010 along with a notice convening the 64th AGM of the Company.

The shareholders at the Annual General Meeting held today have inter alia—

1. adopted the Accounts for the year ended 31st March 2010, Directors' Report and Auditors' Report thereon;
2. declared payment of dividend of Rs.2/- per equity share of Rs.10/- each paid-up;
3. approved the appointment of the following Directors subject to retirement by rotation:

Ordinary Business:

- a. Mr.V.Manickam
- b. Mr.A.Sankarakrishnan
- c. Mr.N.R.Krishnan

Special Business:

- a. Mr.Arun Datta
 - b. Mrs.Chitra Srinivasan
4. approved the appointment of Ms.Rupa Gurunath as wholtime director of the Company for a period of 5 years with effect from 5th March 2010 and payment of remuneration as set out in the resolutions;
 5. approved the appointment of Auditors M/s.Brahmayya & Co. and M/s.P.S.Subramania Iyer & Co., Chartered Accountants, Chennai, at a remuneration of Rs.40,00,000/- each; and
 6. approved keeping of Register of Members, the Index of Members, the Register and Index of Debentureholders, copies of all annual returns prepared under section 159 of the Companies Act, 1956 etc. at the Corporate Office of the Company (i.e.) at "Coromandel Towers", 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai 600 028.

Thanking you,

Yours faithfully,

for THE INDIA CEMENTS LIMITED

**PRESIDENT &
COMPANY SECRETARY**