



Commitment, Reliability & Quality

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

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

corp.relations@bseindia.com

Date

Our Reference No.

Our Contact

Direct Line

20th April, 2015

SEC/07-1&2/2015

R.C. DAGA

91 22 67680813

Dear Sirs,

**Clause 16 of the Listing Agreement.
Closure of Register of Members and Share Transfer Books
Scrip Code : 509496 and ITDCEM**

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 we send herewith photocopies of paper cuttings from Free Press Journal (English Newspaper) and Navshakti (Vernacular Newspaper) for annual closure pursuant to Annual General Meeting and details for e-voting facility.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(R.C. DAGA)

COMPANY SECRETARY

Encl: as above

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051 (Fax # 26598237/38)
cmli@nse.co.in

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





ITD CEMENTATION INDIA LIMITED

CIN: L61000MH1978PLC020435

Registered Office: National Plastic Building, A- Subhash Road,

Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057

Maharashtra Phone: +91 22 66931600 Fax: +91 22 66931628

Email: investors.relation@itdcem.co.in website: www.itdcem.co.in

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Vachha Road, Mumbai- 400 020 on Wednesday, 13th May, 2015 at 3:00 p.m. to transact the business mentioned in the AGM Notice which has been dispatched to the Shareholders at their addresses registered with the Company either electronically or physically on 16th April 2015.

Notice of AGM is available on website of the Company www.itdcem.co.in and on the website of the Karvy Computershare Private Limited (Karvy) <https://evoting.karvy.com>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting services provided by Karvy on all resolutions set forth in the Notice.

The e-voting period commences on Sunday, 10th May, 2015 (10.00 a.m. IST) and ends on Tuesday, 12th May, 2015 (5.00 p.m. IST). The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on 6th May, 2015 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of e voting as well as voting in at the said AGM through ballot paper.

The facility for voting, either through ballot or polling paper shall also be made available at the AGM and Members who have not already cast their vote by e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice and holding shares as of cut-off date i.e. 6th May, 2015, may obtain the login ID and password by sending a request at einward.ris@karvy.com.

The instructions regarding the voting have been given in the Notice and attendance slip. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. Varghese PA, Zonal Head, Karvy Computershare Pvt. Ltd. at 040 67161500 or at 1800 345 4001 (toll free).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th May, 2015 to Wednesday, 13th May, 2015 (both days inclusive) for the purpose of annual closure pursuant to Annual General Meeting.

By order of the Board

For ITD CEMENTATION INDIA LIMITED

Sd/-

(R. C. DAGA)

COMPANY SECRETARY

Place: Mumbai

Dated: 17th April, 2015

www.itdcem.co.in



सीआयएन क्र. एल६१०००एमएच१९७८पीएलसी०२०४३५

सूचना

दिनांक : १७ एप्रिल, २०१५

भोसले यांनी मालमत्ता व माहिती
लपवल्याने त्यांच्यावर कारवाईसाठी
रामभवन शर्मा यांनी मुंबई
उच्चन्यायालयात दाद मागितली
होती. आधी ५ वर्षे नगरसेविका
असलेल्या मीरादेवी यांनी जनतानगर
बीएसयूपी योजनेमध्ये पती रामलाल,
मुलगा संतोष, मुलगी निशा, व
स्वतःच्या नावे असलेली दोन अशी ५
घरे तसेच माशाचा पाडा मार्गावरील
श्री कृष्णा अपार्टमेंटमध्ये १३ लाख
२० हजार भरून फ्लॅट बुक केल्याची
माहिती लपवली.