



Commitment, Reliability & Quality

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

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

(Email: corp.relations@bseindia.com)

Date
24th February, 2015

Our Reference No.
SEC/05-1,2 /2015

Our Contact
R.C. DAGA

Direct Line
91 22 67680813

Dear Sir,

Audited Financial Results - Scrip Code No: 509496

This is to inform you that the Board of Directors at its Meeting held on 24th February, 2015, approved the Accounts for the financial year ended 31st December, 2014.

We send herewith for your record a copy each of the Audited Standalone Financial Results for the quarter and year ended 31st December, 2014 alongwith Statement of Assets & Liabilities as at 31st December, 2014 and Audited Consolidated Financial Results for the quarter and year ended 31st December, 2014 alongwith Statement of Assets & Liabilities as at 31st December, 2014.

The Board of Directors do not recommend any dividend for the year 31st December, 2014 in view of the operating losses incurred by the Company during the year.

We also confirm having made the necessary arrangements for publishing the Audited Consolidated Financial Results in the English and Marathi daily newspapers.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051 (Fax # 2659 8237 / 8238)
(Email: cmist@nse.co.in)

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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

