



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)
(Email: corp.relations@bseindia.com)

Date	Our Reference No.	Our Contact	Direct Line
23 rd July, 2015	SEC/05-1,2 /2015	R.C. DAGA	91 22 67680813

Dear Sirs,


Unaudited Financial Results
Scrip Code No: 509496

We are pleased to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 5th August, 2015 at Mumbai to consider the Unaudited Financial Results for quarter ended 30th June, 2015.

We confirm that as per Clause 41 of the Listing Agreement, we have made the necessary arrangement for publishing the Notice in respect of calling a Board Meeting on 5th August, 2015 to consider the Unaudited Financial Results for quarter ended 30th June, 2015.

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: cmlist@nse.co.in)

D:\JENNIFER\RCDAGA\STOCK\STOCK- RESULTS\2015\STK-calling brd mtg-30-06-15.doc

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

