



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
30 th December, 2014	SEC/05-1,2/2014	R.C. DAGA	91 22 67680813

Dear Sirs,

This is to inform you that Mr. D.E. Udawadia, Mr. D.P.Roy and Mr. Per Ebbe Hofvander have been appointed as Independent Directors for a term of 5 years from 6th August, 2014 to 5th August, 2019, by the members at the General Meeting passed through Postal Ballot held on 30th December, 2014.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Encl: as above

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: cm1ist@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

