



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100

Fax : 044-2851 7198 Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

05.05.2015

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.: Audit Committee and Board Meetings - Audited Annual Accounts for
2014-15 and publication of Audited Financial Results for the quarter
and year ended 31.03.2015**

A meeting of our Board of Directors will be held on Friday, the 29th May 2015, to consider audited accounts for the quarter and year ended 31.03.2015. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting, on the same day.

We shall forward to you the audited financial results soon after the same are approved by our Board of Directors.

This is also to confirm that we shall be publishing the aforesaid financial results in English and Tamil dailies on 30.05.2015.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

**SR PRESIDENT &
COMPANY SECRETARY**