



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

14.08.2015

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.: Convening of Annual General Meeting (AGM) for the financial year ended 31.03.2015

This is to inform you that pending approval of the Scheme of Amalgamation between Trinetra Cement Limited (First Transferor Company) and Trishul Concrete Products Limited (Second Transferor Company) with The India Cements Limited (Transferee Company) and their respective shareholders by the Hon'ble High Court of Judicature at Madras, the Board of Directors of our Company at its meeting held on 12.08.2015 has approved the proposal for convening the AGM in December 2015. Accordingly, the Company has applied to the Registrar of Companies-TamilNadu, Chennai, for getting extension of time for convening of AGM till December 2015.

We shall let you know the date of AGM, once the same is fixed.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

**SR PRESIDENT &
COMPANY SECRETARY**

Encl.: As above

