



# 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

22.09.2015

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)**

**Ref.: Our letter dated 14.08.2015**

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 High Court of Judicature at Madras, our Company has applied and got extension upto 31.12.2015 from the Registrar of Companies for holding the AGM for the financial year ended 31.03.2015. A copy of the order dated 10.09.2015 received from the Registrar of Companies is enclosed.

We shall let you know the date of AGM, once the same is decided by the Board of Directors of our Company.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

  
SR PRESIDENT &  
COMPANY SECRETARY

Encl.: As above



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, Tamil Nadu, INDIA

Dated : 10/09/2015

IN THE MATTER OF M/S THE INDIA CEMENTS LIMITED (CIN : L26942TN1946PLC000931)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2015 and the Annual General Meeting of the company is due to be held on 30/09/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C61320107 on 14/08/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that due to pendency of Scheme of amalgamation and the fixed appointed date is 1.1.2014, the company could not recast their accounts for the financial year ended 31.3.2015. Therefore, the company could not hold AGM on or before 30.09.2015. Hence the company has applied for seeking extension of time for holding AGM by 3 months i.e upto 31.12.2015.. The application is approved for the following reasons - the grounds on which extension of AGM is sought found to be satisfactory

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

LATHA PARIMALAVADANA K  
Deputy Registrar of Companies  
Tamil Nadu, Chennai, Andaman and Nicobar Islands

Mailing Address as per record available in Registrar of Companies office:

**THE INDIA CEMENTS LIMITED**  
**"DHUN BUILDING",**  
**827, ANNA SALAI,,**  
**CHENNAI - 600002,**  
**Tamil Nadu,**  
**INDIA**

**CERTIFIED TRUE COPY**

For THE INDIA CEMENTS LIMITED

  
G. BALAKRISHNAN  
SR. PRESIDENT & COMPANY SECRETARY