



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE/

23.05.2016

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.: Board Meeting on 26.05.2016

Further to our letter dated 12.05.2016, intimating that a meeting of our Board of Directors will be held on 26.05.2016 to consider audited accounts for the quarter and year ended 31.03.2016, we write this to inform you that the Board will also at the meeting consider, inter alia,

1. payment of dividend on equity shares for year-2015-16;
2. reappointment of Mr.N.Srinivasan as Managing Director and other directors and
3. any future private placement of non-convertible debentures / bonds in terms of Companies (Prospectus and Allotment of Securities) Rules, 2014.

We shall let you know the decisions of our Board soon after the meeting.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY