

DCL:SECY:2017

10th February 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting.

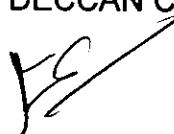
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today, has inter alia:

1. Approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2016.
2. Re-appointed Mr. M B Raju as Executive Chairman for a period of 5 years from 1st April 2017, subject to approval of shareholders.
3. Re-appointed Ms. P Parvathi as Managing Director for a period of 5 years from 1st April 2017, subject to approval of shareholders.
4. Noted that new railway siding linking the Cement Plant with the existing Vishnupuram-Janpahad Railway line has become operational and first cement rake was dispatched on 8th February 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


S K Mishra
Company Secretary