DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
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E-MAIL : info@deccancements.com
WEBSITE : www.deccancements.com

DCL:SECY:2016

23rd August 2016

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 Sirs,

Sub: Notice of Book Closure for Annual General Meeting 2015-16

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September 2016 to Friday, 23rd September 2016 (both days inclusive), for the 36th Annual General Meeting of the Company scheduled to be held on Friday, 23rd September 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited

S K Mishra
Company Secretary