



DCL:SECY:2016

Date: 16.03.2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today, has declared an interim dividend of Rs. 5.00 (50%) per fully paid-up equity shares of Rs. 10/- each of the Company.

Further aforementioned interim dividend will be dispatched / paid on or before 31st March 2016, to those members whose names appear on the Company's Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories as on the Record Date i.e. 24th March 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S. K. Mishra
Company Secretary