

DECCAN CEMENTS LIMITED



CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
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DCL:SECY:2014

10th July 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

E-mail : corp.relations@bseindia.com

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

E-mail : cmist@nse.co.in

Trading Symbol: DECCANCE

Dear Sir,

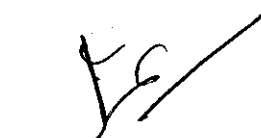
Sub: Postponement of 34th Annual General Meeting

With reference to our announcement dated 20th May 2014 regarding holding of the 34th Annual General Meeting of the Company on 8th August 2014, please note that the Board of Directors of the Company vide circular resolution has resolved to postpone the date for holding the Annual General Meeting. The revised date of Annual General Meeting will be decided by the Board of Directors at its meeting scheduled to be held on 8th August 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S. K. Mishra
Company Secretary

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