



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

9 February 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited.
Floor 25, "P.J.Towers",
Dalal Street
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Intimation of Unaudited Financial Results for the quarter ended 31.12.2015.

This is in continuation of our letter dated 9.2.2016, intimating to the Stock Exchanges, the financial results for the quarter and nine months ended 31st December 2015, as approved at the Board Meeting held on 9.2.2016.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting	-	10.00 AM
Time of completion of the Board Meeting	-	11.45 AM

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

Sd/-