



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate
Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/2037/3039/2041/2061/3719)

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051 (2659 8237/ 8238)

Date
21st September, 2017

Our Reference No.

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sirs,

**Sub: Outcome of Board Meeting
Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

This is to inform that the Board of Directors of the Company, at its meeting held on 21st September, 2017, has approved, raising of funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors (investors), as may be permitted through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis or any combination thereof or any other method upto an amount not exceeding Rs.350 crore (Rupees Three Hundred Fifty Crore) pursuant to Sections 42 and 62 of the Companies Act, 2013(the Act) and other applicable provision of the Act and the Rules framed thereunder, and subject to all other applicable rules, regulation and guidelines of SEBI and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in such manner and on such price and terms and conditions as specified under SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009 as amended or under any other provision of law.

The above are subject to the approval of members at the General Meeting of the Company and all the requisite approvals as may be required from regulatory authorities and in accordance with the provisions of the applicable law.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 1.15 p.m.

Yours faithfully,
For ITD CEMENTATION INDIA LIMITED


(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

DNV GL