

HeidelbergCement India Limited

CIN: L26942HR1858FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

Gurgaon, Haryana 122002, India

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Website: www.mycemco.com

HCIL:SECTL:SE:2016-17

9th February 2017

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code:500292

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Trading Symbol: Heidelberg

Dear Sir,

Sub: Outcome of the Board Meeting**Re: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in compliance with the provisions of Section 139(2) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, which provides for mandatory rotation of statutory auditors, the Board of Directors of HeidelbergCement India Limited ("the Company") at its meeting held on 9th February 2017, has *inter alia* considered the proposal for appointment of new statutory auditors of the Company.

The Board has recommended to the members for their consideration and approval, the appointment of S.N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045) as Statutory Auditors of the Company. The aforesaid appointment will become effective after approval of the members at the ensuing 58th Annual General Meeting (AGM) of the Company. They shall hold office from the conclusion of the ensuing 58th AGM till the conclusion of 63rd AGM of the Company.

Brief profile of S.N. Dhawan & Co. LLP, Chartered Accountants is enclosed for perusal.

The Board meeting commenced at 11:00 AM and concluded at 1.45 PM.

You are requested to take note of the same.

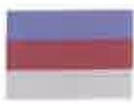
Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: as above





S. N. DHAWAN & CO LLP



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