



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

Ref: 84

29 May 2015

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

Scrip Code:RAMCOCEM

Bombay Stock Exchange Ltd.
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code:500260

Dear Sir,

Sub: Annual Accounts for the year ended 31.3.2015 and Notice of Book Closure.

The Meeting of our Board of Directors held today (29.5.2015), approved the Annual Accounts for the year ended 31st March, 2015.

We give below the particulars of ensuing Book Closure for the payment of Dividend for the year ended 31.3.2015.

Type of Security	Book Closure		Purpose
Equity (Paid up value: Rs.1/- per share)	From 31.07.2015 Friday (Both days inclusive)	To 06.08.2015 Thursday	Payment of Dividend of Rs.1.50 per share of Rs.1/- each.

The Annual General Meeting is scheduled to be held on 6th August 2015 P.A.C.R. Centenary Community Hall, Sudarsan Garden, Sri P.A.C.Ramasamy Raja Salai, Rajapalayam – 626 108, Tamil Nadu.

The Dividend as recommended by the Directors, if declared by Members at the Annual General Meeting will be paid to those Members whose names are borne on the Register of Members on 06.08.2015 (for shares held in physical form) and on Register of beneficial owners maintained by the depositories as on 30.07.2015 (for dematerialized shares).

We enclose the Financial Highlights with comparative figures for the previous year, as per Clause 20 of the Listing Agreement.



Registered Office: 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu.

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Pursuant to Clause 41 of the Listing Agreement, we also enclose a Statement showing the Audited Financial Results of the Company for the year ended 31st March, 2015, as compared to the previous year, duly approved by the Board. This is being published in "Business Line" (All Editions), "The New Indian Express" & "Dinamani" (both Chennai Editions), "Business Standard" (All Editions) on 30.05.2015 and "Makkal Kural" & "Trinity Mirror" on 29.05.2015.

We confirm that all the Securities received for transfer 15 days prior to the date of this intimation of the closure of Register of Members have been duly transferred and despatched to the transferees. We also undertake that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within a period of 15 days from the date of receipt.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**



K SELVANAYAGAM
SECRETARY

Encl : a) Financial Highlights
b) Audited Financial Results

National Securities Depository Ltd Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013. INE 331A01037	Central Depository Services (India) Limited 16 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. INE 331A01037
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