



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)
(Email: corp.relations@bseindia.com)

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)
(Email: cmist@nse.co.in)

The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Calcutta 700 001 (Fax # 033 4025 3030)
(Email : listing@cse-india.com)

Date
1st July, 2014

Our Reference No.
SEC/05-1,2 & 3/2014

Our Contact
R.C. DAGA

Direct Line
91 22 67680813

Dear Sirs,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on 1st July, 2014 approved the following:

- Alteration of the Authorised Share Capital of the Company;
- Alteration of the Memorandum of Association of the Company;
- Alteration of the Articles of Association of the Company;
- Further Issue of Equity Shares under Sections 42 and 62(1)(c) of The Companies Act, 2013, through public and / or private offerings or any combination thereof or by issue of prospectus and / or placement document / or other permissible / requisite offer document to any eligible person(s), including but not limited to Qualified Institutional Buyers or such other form as may be permissible, under law, for an amount not exceeding Rs.150 crores;

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.

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





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The Board of Directors at the said meeting also approved delisting of its equity shares from The Calcutta Stock Exchange Association Limited.

This is for your information as also for the information of your members and the public at large.

Yours faithfully,
For ITD CEMENTATION INDIA LIMITED


(R.C. DAGA)
COMPANY SECRETARY

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