



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/ 2039/ 2041/ 2061/ 3719)
(Email: corp.relations@bseindia.com)

Date	Our Reference No.	Our Contact	Direct Line
5 th August, 2015	SEC/05-1,2/2015	R.C. DAGA	91 22 67680813

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held on 5th August, 2015 appointed Mr. Piyachai Karnasuta as an Additional Director of the Company with immediate effect.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Encl: as above

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051 (Fax # 2659 8237 / 8238)
(Email: cmist@nse.co.in)

D:\JENNIFER\RCDAGA\STOCK\STOCK- RESULTS\2015\STK-calling appt of new director - 2015 - piyachai.doc

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

