



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate  
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The Manager,  
Listing Department,  
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Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051 (2659 8237/ 8238)  
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Date	Our Reference No.	Our Contact	Direct Line
27 <sup>th</sup> August, 2014	SEC/05-1,2 & 3/2014	R.C. DAGA	91 22 67680813

Dear Sirs,

**Sub: Outcome of Committee Meeting**

Pursuant to the board and shareholders resolutions dated July 01, 2014 and August 11, 2014, respectively, QIP Committee of Directors at its meeting held on 27<sup>th</sup> August, 2014 approved:

1. Opening of the Qualified Institutions Placement ("QIP") on 27<sup>th</sup> August, 2014;
2. Approved and adopted the Preliminary Placement Document dated 27<sup>th</sup> August, 2014 in connection with the QIP;

The relevant date for the purpose of this QIP in terms of Regulation 81 (c) (i) of the SEBI Regulations is 27<sup>th</sup> August, 2014 and accordingly the floor price in respect of the aforesaid QIP, based on the pricing formula as prescribed in under Regulation 85 (1) of the SEBI Regulations is Rs. 365.60 per Equity Share (the "Floor Price"). QIP Committee authorised issuance of equity shares at a discount of upto 5% on the Floor Price.

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

**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](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

