



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue.

R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100

Fax : 044-2851 7198 Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/BSE/

26.05.2016

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

**Sub.: Outcome of Board Meeting**

We refer to our letters dated 12.05.2016 and 23.05.2016 on the captioned subject.

We write this to inform you that the Board of Directors of our Company at the meeting held today approved the audited financial results (Standalone and Consolidated) for the year ended 31.03.2016.

We enclose the following:

- Audited Financial Results (Standalone and Consolidated) for the year ended 31.03.2016;
- Auditors Report and Form A for the Standalone Financial Results for the year ended 31.03.2016;
- Auditors Report and Form A for the Consolidated Financial Results for the year ended 31.03.2016.

The audited financial results in the prescribed format will be published in English and Tamil Dailies on 27.05.2016.

The Board of Directors at the aforesaid meeting has also, recommended the following for approval of the shareholders:

- Dividend of Re.1/- per equity share of Rs.10/- each for the year 2015-2016;
- reappointment of Mr.N.Srinivasan as Managing Director for a period of 5 years with effect from 26.05.2016 on the terms as recommended by the Nomination and Remuneration Committee of our Board;

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*S. Srinivasan*



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- appointment of Mr.M.R.Kumar representing Life Insurance Corporation of India in the place of Mr.Basavaraju;
- appointment of Mr.S.Balasubramanian Adityan as independent Director for a term of 5 years as recommended by the Nomination and Remuneration Committee of our Board;
- reappointment of Mr.Arun Datta, Mr.N.R.Krishnan, Mr.V.Manickam and Mr.N.Srinivasan (F&R) as independent Directors for a term of 2 years as recommended by the Nomination and Remuneration Committee of our Board;
- an enabling resolution for any future issue of non-convertible debentures / bonds in terms of Companies (Prospectus and Allotment of Securities) Rules, 2014.

The Board of Directors has also approved / authorised:

- convening the next Annual General Meeting (AGM) of our Company to be held on 29.08.2016;
- 22.08.2016 as Record Date for shares held in demat form and closure of Share Transfer Books and Register of Members from 23.08.2016 to 29.08.2016 (both days inclusive) for the shares held in physical form for the purpose of determining shareholders entitled for dividend. We enclose the format prescribed, duly filled, in this regard.
- the Managing Director and in his absence the Wholetime Director for the purpose of determining materiality of an event or information for disclosure to the stock exchanges.

The contact details of the aforementioned KMPs are as under:

- |  |  |
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| 1. Mr.N.Srinivasan,<br>Vice Chairman & Managing Director | 2. Ms.Rupa Gurunath,<br>Wholetime Director |
|--|--|

The India Cements Limited  
"Coromandel Towers"  
93, Santhome High Road  
Karpagam Avenue, R.A.Puram  
Chennai 600 028.  
Email: [officeofmd@indiacements.co.in](mailto:officeofmd@indiacements.co.in)  
Website: [www.indiacements.co.in](http://www.indiacements.co.in)

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

  
**COMPANY SECRETARY**

Encl.: As above