

DECCAN CEMENTS LIMITED



CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE : +91 (40) 23310168, 23310552,
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DCL:SECY:2016

9th February 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Board Meeting - Outcome.

Apart from approval of the unaudited financial results of the Company for the Quarter and Nine Months ended 31st December 2015, the Board has authorised the following Key Managerial Personnel (KMP) of the Company to determine the materiality of events/ information as per the requirements of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- | | |
|--------------------------|---------------------------|
| 1. Ms. P Parvathi | : Managing Director |
| 2. Mr. RVA Narasimha Rao | : Chief Financial Officer |
| 3. Mr. S K Mishra | : Company Secretary |

Further, Mr. S K Mishra, Company Secretary is authorised to make disclosures to the Stock Exchanges in this regard. The contact details of the aforesaid KMP's are:

Deccan Cements Limited
'Deccan Chambers', 6-3-666/B, Somajiguda
Hyderabad - 500082, Telangana State
Phone No. - 040 - 23310168
Fax No. - 040 - 23318366
Email id: secretarial@deccanements.com


Further, the Board, in aforesaid meeting also noted that ICRA has upgraded the credit rating of Company's Line of Credit (LOC) as given below:

1. **[ICRA]BBB+** (pronounced ICRA triple B plus) from **[ICRA]BBB** (pronounced ICRA triple B) for long-term LOC.
2. **[ICRA]A2+** (pronounced ICRA A two plus) from **[ICRA]A2** (pronounced ICRA A two) for short-term LOC.

Kindly take the above on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


S K Mishra
Company Secretary