



THE INDIA CEMENTS LIMITED

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

R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100

Fax : 044-2851 7198, Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/BSE/

23.08.2017

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

Dear Sirs,

**Sub.: Change in directorship – Disclosure under Regulation 30(2) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that IDBI Bank Limited has appointed Mr.Suneel Babu Gollapalli as Nominee Director on our Board in the place of Mr.Rabinarayan Panda with effect from 10.08.2017.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

