



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE 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
21 st February, 2017	SEC/05-1 & 2/2017	RAHUL NEOGI	91 22 67680814

Dear Sir,

Audited Financial Results - Scrip Code No: BSE 509496 and NSE : ITD CEM

This is to inform you that the Board of Directors at its Meeting held on 21st February, 2017, have taken the following decisions:

- 1) Approved the Audited Financial Results for the financial year ended 31st December, 2016.

We send herewith for your record a copy each of the Standalone Audited Financial Results for the quarter and year ended 31st December, 2016 alongwith Statement of Assets & Liabilities as at 31st December, 2016 and Consolidated Audited Financial Results for the quarter and year ended 31st December, 2016 alongwith Statement of Assets & Liabilities as at 31st December, 2016 and also Auditors Reports pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015).

We also confirm having made the necessary arrangements for publishing the Extract of Audited Consolidated Financial Results along with Standalone data pursuant to Regulation 47 of Listing Regulations, 2015 in the English and Marathi daily newspapers.

- 2) Recommended payment of dividend of Rs. 0.30 paisa per equity share of Re. 1/-each (30%) for the financial year ended 31st December, 2016.
- 3) Approved convening of 39th Annual General Meeting of the Company on Thursday, 11th May, 2017.
- 4) Fixed closure of Register of members and Share Transfer Books of the Company from Friday, 5th May, 2017 to Thursday, 11th May, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year ended 31st December, 2016, if declared at the ensuing Annual General Meeting of the Company.

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

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- 5) Please note that as informed vide our letter dated 20th February, 2017, the Analysts and Investor Conference Call has been scheduled to be held today at 4.30 p.m. on the Audited Financial Results for the financial year ended 31st December, 2016. Details of such call have been uploaded on the Website of the Company.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

A handwritten signature in blue ink, appearing to read 'Rahul Neogi', positioned above the printed name of the Company Secretary.

(RAHUL NEOGI)
COMPANY SECRETARY

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

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