

Secretarial Division

ACC

April 14, 2016

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
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Mumbai 400 001
Fax No. 22723719/3121/2037/2039/2041/2061

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Dear Sirs,

Sub.: Adoption of new Articles of Association

The Members of the Company at the Annual General Meeting held on 13th April 2016 have adopted a new set of Articles of Association, the provisions to bring the same in line with the Companies Act, 2013 and the Companies (Amendment) Act 2015 and rules framed thereunder.

The new Articles of Association inter alia contain the following changes:

- i. Various existing Articles have been aligned to the Act
- ii. Provisions relating to the use of electronic medium by the Members and the Directors have been incorporated
- iii. Provisions relating to the appointment of Independent and Women Directors have been added.
- iv. Provisions relating to the appointment of Key Managerial Personnel have been added.
- v. Provisions relating to the disclosures to be made by Directors at the Meeting of the Board and vacation of office by Directors have been amended in accordance with the Act.

The draft of the Articles of Association which has been adopted by the Members at the aforesaid Annual General Meeting is available on the Company's website www.acclimited.com.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance