



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

BY FAX NO.(022) 2272 3121/2037/2041/3719/2061

SH/B2

21.08.2014

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

Dear Sirs,

**Sub.: Extraordinary General Meeting on 26.09.2014 - Cut-off date for the
purpose of e-voting / voting**

We wish to inform you that an Extraordinary General Meeting of the Company has been convened to be held on 26.09.2014 for considering the following items of special business:

1. Approval for payment of minimum remuneration to Mr.N.Srinivasan, Managing Director.
2. Approval for payment of minimum remuneration to Ms.Rupa Gurunath, Wholetime Director.
3. Fixation of borrowing limit to the Board of Directors. *(Renewal)*
4. Creation of security in favour of Banks / Financial Institution.

We will send you the EGM notice separately.

In this connection, we write this to inform you that the cut-off date for the purpose of ascertaining the shareholders eligible for e-voting/voting at the Extraordinary General Meeting of the Company to be held on Friday, the 26th September 2014, has been fixed as **Friday, the 22nd August 2014.**

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

**SR PRESIDENT &
COMPANY SECRETARY**

Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002.

www.indiacements.co.in
CIN: L26942TN1946PLC000931



**Coromandel
Cement**