



DCL:SECY:2019

11th November 2019

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

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 11th November, 2019.

The Board of Directors of the Company at their meeting held on 11th November, 2019, inter alia, considered and approved the following matters:

1. Approved the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019, and limited review report thereon issued by the Statutory Auditors of the Company.
2. Appointed Mr. Shonti Venkateswarlu (DIN-0008602254) as Additional Director to hold office upto the Annual General Meeting of the Company. Further, subject to the approval of the Shareholders of the Company, the Board of Directors appointed Mr. Shonti Venkateswarlu as Whole Time Director with designation Director (Works) for a term of 5 years with effect from 11th November, 2019.

Thank you,

With Regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Company Secretary

