



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/B2/

14.09.2019

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 023.

Dear Sir(s)/Madam,

Sub.: Alteration of Articles of Association of the Company

Ref. : Our letter dated 19.08.2019

This is to inform you that the shareholders at the 73rd Annual General Meeting of the Company held on 12.09.2019 have passed the special resolutions approving the adoption of a new set of Articles of Association of the Company, in substitution of and to the entire exclusion of existing Articles of Association, in order to be in line with the provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder. The adopted Articles of Association, inter alia, contains the following changes / new provisions:

1. Various existing articles have been aligned to the Act;
2. Issue of Bonus Shares;
3. Issue of Sweat Equity Shares;
4. Issue of Equity Shares with differential rights;
5. Buy back of shares or other specified securities;
6. Independent Directors;
7. Woman Director;
8. Key Managerial Personnel.

The Articles of Association which has been approved by the shareholders at the aforesaid Annual General Meeting is available on the Company's website: www.indiacements.co.in.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

