



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

SH/NSE

27.06.2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

**Sub.: Change in Directorships – Disclosure under Regulation 30 of
Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

This is to inform you that the following Directors of our Company have
resigned their directorships, as detailed below:

| Sl. No. | Name of the Director | Effective date of resignation |
|---------|----------------------|-------------------------------|
| 01 | Mr.PL.Subramanian | 17.06.2016 |
| 02 | Mr.R.K.Das | 24.06.2016 |

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

