



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

12.04.2016

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 Mr.Basavaraju, Nominee Director of Life Insurance Corporation of India (LIC), has resigned as a director of the Company, consequent to withdrawal of his nomination by LIC.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY