



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

01.04.2016

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.: Disclosure under Regulation 30(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref.: Our letter dated 10.02.2016

This is to inform you that consequent to the retirement of Mr.G.Balakrishnan as Senior President and Company Secretary of the Company at the close of the business hours on 31.03.2016, Mr.S.Sridharan has assumed the office of the Company Secretary with effect from 01.04.2016. He will also act as the Compliance Officer with immediate effect.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

**VICE CHAIRMAN &
MANAGING DIRECTOR**