



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 : L26942TN1946PLC00931

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

10.02.2016

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Nomination and Remuneration Committee and the Board of Directors of our Company at their meetings held today recorded the retirement of Mr.G.Balakrishnan, Senior President & Company Secretary, with effect from the close of 31st March, 2016. The Board also approved the recommendation of the Nomination and Remuneration Committee to appoint Mr.S.Sridharan as Company Secretary with effect from 1st April, 2016.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

SR PRESIDENT &
COMPANY SECRETARY