



THE INDIA CEMENTS LIMITED

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CIN : L26942TN1946PLC000931

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

11.02.2015

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.: Today's Board Meeting

We refer to our letters dated 02.02.2015 and 06.02.2015, on the captioned subject.

- (1) The unaudited financial results (subjected to a 'Limited audit review') for the quarter and 9 months ended 31st December 2014 were reviewed by the Audit Committee of our Board and approved by the Board of Directors of our Company at their meetings held today. We enclose a certified copy of the unaudited financial results along with Limited Review Report under Clause-41 of the Listing Agreement. The unaudited financial results will be published in English and Tamil dailies on 13.02.2015.
- (2) The Board of Directors at the aforesaid meeting has also, reappointed Ms.Rupa Gurunath as Wholetime Director, for a further period of 5 years with effect from 05.03.2015 subject to necessary approvals; and
- (3) Our Board also approved a proposal for reorganisation of Chennai Super Kings Cricket Limited, our wholly-owned subsidiary, under which the ownership of the Franchise will be held by shareholders of The India Cements Limited. This will be subject to all necessary approvals.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

**SR PRESIDENT &
COMPANY SECRETARY**

Encl.: As above