



DCL:SECY:2014

4th September 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137
E-mail : corp.relations@bseindia.com

Trading Symbol: DECCANCE
E-mail : cmlist@nse.co.in

Dear Sir,

Sub: Notice of Annual General Meeting and e-voting details

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September 2014 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500 063, at 10.00 A.M. to transact the business as set out in the notice of the AGM dispatched to the shareholders on 4th September 2014 along with the Annual Report 2013-14.

The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and all the business set out in the 34th AGM notice may be transacted through the e-Voting services availed by the Company from Karvy Computershare Private Limited (KCPL). The e-voting period commences on 22nd September 2014 at 9.00 a.m. and ends on 24th September 2014 at 6.00 p.m. The e-voting module shall be disabled for voting after 6.00 p.m. on 24th September 2014. Once the vote on a resolution is cast by the shareholder, the same cannot be modified subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 29th August 2014 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The 34th AGM notice is available on the Company's website www.deccancements.com and KCPL's website <https://evoting.karvy.com>. In case of any queries, members may visit Help & FAQ's section available at KCPL's website on <https://evoting.karvy.com> or contact Ms. Mercy Sowjanya, the official of KCPL at Tel No. 1800 345 4001 (toll-free) who will address the grievances connected with the electronic voting.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Deccan Cements Limited


S.K. Mishra
Company Secretary