



DCL:SECY:2016

20th May 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

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

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2016, along with Form A and Report of Auditors' on the said Results, duly approved by the Board of Directors of the Company, at its meeting held today.

Further, the Board of Directors at the aforesaid meeting has not recommended any final dividend on the equity shares and the interim dividend declared at the board meeting held on 16th March 2016 is the dividend on the equity shares of the Company for the financial year 2015-16.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


S K Mishra
Company Secretary