



## DECCAN CEMENTS LIMITED

CIN:L26942TG1979PLC002500

Regd.Office: "Deccan Chambers", 6-3-666/B  
Somajiguda, Hyderabad – 500 082, Telangana  
Phone No.040-23310168, Fax No.040-23318366  
E-mail: [info@deccancements.com](mailto:info@deccancements.com)  
website: [www.deccancements.com](http://www.deccancements.com)

### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> February 2016 at the Registered office of the Company, to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2015.

The information contained in this Notice is also available on the Company's website [www.deccancements.com](http://www.deccancements.com) as also on the Stock Exchange websites viz. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com).

for Deccan Cements Limited

**S K Mishra**

Company Secretary

Place : Hyderabad

Date : 28<sup>th</sup> January 2016