

DCL:SECY:2015

30th May 2015

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 Clause 41 of the Listing Agreement, we are herewith enclosing the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2015, along with the report of Auditors' thereon, duly approved by the Board of Directors of the Company, at its meeting held today. The Board of Directors at the aforesaid meeting has also recommended a final dividend of Rs.2.50 per equity share (25% on the paid up equity share capital) for the year ended 31st March 2015, subject to approval of the shareholders in the ensuing Annual General Meeting.

Further as per the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board has also adopted:

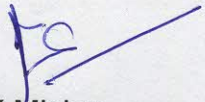
- The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information - Regulation 8(1)
- The Code of Conduct to Regulate, Monitor and Report Trading by Insiders - Regulation 9 (1)

The above codes are uploaded to the company website www.deccancements.com.

Kindly take the above on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


S K Mishra
Company Secretary