



DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500

Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082

Phone No.040-23310168, Fax No.040-23318366

E-mail: info@deccancements.com; website: www.deccancements.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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, 8th November 2016 at the Registered office of the Company, to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September 2016.

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

Place : Hyderabad
Date : 24th October 2016

for Deccan Cements Limited
S K Mishra
Company Secretary

Size: 8 x 6 cms