



DCL:SECY:2019

6<sup>th</sup> August 2019

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 the Board Meeting held on 6<sup>th</sup> August, 2019.**

The Board of Directors of the Company at their meeting held on 6<sup>th</sup> August, 2019, inter alia, considered and approved the following matters:

1. Approved the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019, and limited review report thereon issued by the Statutory Auditors of the Company.
2. Reconstituted the following Board Committees:

**Stakeholders' Relationship and Share Transfer Committee:**

- i. Dr. S. A. Dave, Chairman
- ii. Mr. R. Gopalakrishnan, Member
- iii. Ms. P. Parvathi, Member

**Nomination and Remuneration Committee:**

- i. Mr. Umesh Shrivastava, Chairman
- ii. Mr. R. Gopalakrishnan, Member
- iii. Mr. J. Narayanamurty, Member

**Corporate Social Responsibility Committee:**

- i. Mr. K. P. Singh, Chairman
- ii. Dr. S. A. Dave, Member
- iii. Ms. P. Parvathi, Member

Thank you,  
With Regards,  
for DECCAN CEMENTS LIMITED

Bikram Keshari Prusty  
Company Secretary

