

DCL:SECY:2019

Date: 28th May 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,

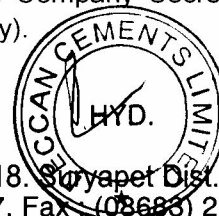
Sub: Outcome of Board Meeting

Further to our letter DCL:SECY:2019 regarding Audited Financial Results For the Quarter and Year Ended 31st March 2019 and Final Dividend, we wish to inform that the Board of Directors of the Company at its meeting held today, inter alia, has:

- Approved holding of 39th Annual General Meeting (AGM) on Wednesday, 7th August 2019.
- Approved Closure of the Register of Members and Share Transfer Books from Thursday, 1st August 2019 to Wednesday, 7th August 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th AGM and for finalization of entitlement of Final Dividend.

Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
DECCANCE	Equity	01.08.2019	07.08.2019	--	<ul style="list-style-type: none">• 39th AGM of the Company• For finalization of entitlement of Final Dividend

- Amended the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (amended copy of the Code is uploaded in company website).
- Noted and approved the resignation of Mr. S K Mishra, Company Secretary and Compliance officer, to be relieved from the services of the company from the close working hours on 10th June 2019.
- As per the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Bikram Keshari Prusty (ICSI Membership No. F7855) as Company Secretary (a detailed disclosure in this respect will be made upon his joining the Company).



Works : Bhavanipuram, Janpahad P.O., Pin:508 218, Suryapet Dist. (T.S.)
Phones : (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502

- In the interim, designated Mr. D Raghava Chary, Sr. GM (Finance) as the Compliance Officer w.e.f 11th June 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


P Parvathi
Managing Director