



DCL:SECY:2017:SE:2

19<sup>th</sup> May 2017

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,

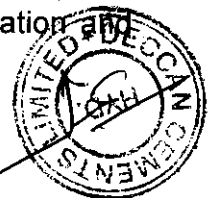
Sub: Outcome of Board Meeting

Further to our letter DCL:SECY:2017:SE:1 regarding Audited Financial Results and Final Dividend, we wish to inform that the Board of Directors of the Company at its meeting held today, *inter alia*, has approved the following:

- Sub-division of existing 1 equity share of face value Rs. 10/- each into 2 equity shares of face value Rs.5/- each, subject to approval of shareholders at the 37<sup>th</sup> Annual General Meeting (AGM). Record date for the sub-division shall be fixed and communication in this regard will be sent in due course. Details regarding the sub-division of equity shares are herewith annexed.
- Alteration of Capital Clause of the Memorandum of Association of the Company, subject to approval of shareholders at the 37<sup>th</sup> AGM.
- Appointment of M. Anandam & Co., Chartered Accountants, Hyderabad (Firm Registration No. 000125S) as Statutory Auditors, subject to approval of shareholders at 37<sup>th</sup> AGM. This appointment, if approved by the shareholders, shall be from the conclusion of 37<sup>th</sup> AGM to 42<sup>nd</sup> AGM, subject to ratification by the Shareholders in each of the intervening AGMs. A brief profile of M. Anandam & Co is given below.

"M. Anandam & Co, Chartered Accountants, Hyderabad is a more than 60 year old firm providing statutory audit, internal audit, due diligence audit, domestic and international taxation and corporate advisory services. The firm has 12 partners, 10 Chartered accountants and 60 professional staff. The firm has clients who are listed entities, closely held companies, Limited Liability Partnerships, partnerships, trust and societies. The clients range from banking, building products, pharma, IT, trading, education other manufacturing and service sectors."

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



- Holding of 37<sup>th</sup> Annual General Meeting (AGM) on Friday, 11<sup>th</sup> August 2017.
- Closure of the Register of Members and Share Transfer Books from Saturday, 5<sup>th</sup> August 2017 to Friday, 11<sup>th</sup> August 2017 (both days inclusive) for the 37<sup>th</sup> AGM and for finalization of entitlement of Final Dividend.

The Final dividend, if approved at the 37<sup>th</sup> AGM will be paid / dispatched in between 21<sup>st</sup> to 31<sup>st</sup> August 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for DECCAN CEMENTS LIMITED

  
S K Mishra  
Company Secretary

Encl: As above

**Annexure****Details regarding Split of Shares**

Sl. No.	Particulars	Details
1	Split Ratio	2 equity share of face value of Rs.5/- each for every 1 equity share of face value of Rs. 10/- each.
2	Rationale behind sub-division	To improve liquidity of the company's shares on the stock market.
3	Pre and post share capital authorised , Paid up and subscribed	*Details given in below table
4	Expected time of Completion	By the end of September 2017
5	Class of shares which are subdivided	Equity Shares
6	Number of shares of each class pre and post-split	*Details given in below table
7	Number of shareholders who did not get any shares consolidated and pre-consolidation shareholding	Not Applicable

\*Details of share capital of the company before and after sub-division of shares:

Particulars	Before Sub-Division			After Sub-Division		
	No. of Equity Shares	Face Value (in Rs.)	Total (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total (in Rs.)
Authorised Capital	1,00,00,000	10	10,00,00,000	2,00,00,000	5	10,00,00,000
Paid-up Capital	70,03,750	10	7,00,37,500	1,40,07,500	5	7,00,37,500
Subscribed Capital	70,03,750	10	7,00,37,500	1,40,07,500	5	7,00,37,500

