



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

ICCL/

30.09.2020

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

**SCRIP CODE: 511355**

Dear Sirs,

**Sub.: 34<sup>th</sup> Annual General Meeting held on 28.09.2020**

**Ref. : Our letter dated 29.08.2020**

This is to inform you that the shareholders at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28.09.2020 have passed requisite resolutions reappointing Mr.K.Suresh as 'Manager' of the Company under the Companies Act, 2013 for a period from 22.10.2019 to 30.04.2021, as per the terms mentioned in the resolutions.

Further, Mrs.E.Jayashree, Director, liable to retire by rotation at the 34<sup>th</sup> AGM of the Company has opted not to seek reappointment at the AGM and hence, her term of office as Director of the Company concluded on 28.09.2020, the date of the AGM.

Thanking you,

Yours faithfully,  
for INDIA CEMENTS CAPITAL LIMITED

**COMPANY SECRETARY**