

DCL:SECY:2019

12<sup>th</sup> February 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

The Board at its meeting held today, apart from approving the unaudited financial results for the Quarter and Nine Months ended 31.12.2018, has also considered and approved the following:


- Reappointment of Mr. Umesh Shrivastava as a Non-executive Independent Director, to hold office for a second term of 5 (five) consecutive years (01.04.2019 to 31.03.2024), subject to approval of the Shareholders through special resolution.
- Reappointment of Dr. S A Dave as a Non-executive Independent Director, to hold office for a second term of 5 (five) consecutive years (01.04.2019 to 31.03.2024), subject to approval of the Shareholders through special resolution.
- Reappointment of Mr. J. Narayanamurty as a Non-executive Independent Director, to hold office for a second term of 5 (five) consecutive years (01.04.2019 to 31.03.2024), subject to approval of the Shareholders through special resolution.
- Postal Ballot Notice seeking approval of the Shareholders through special resolution and calendar of events for the Postal Ballot process as given in Annexure A.

Brief Profile of the above directors recommended for re-appointment is given in Annexure B.

Kindly take the above information on record.

Thanking you,

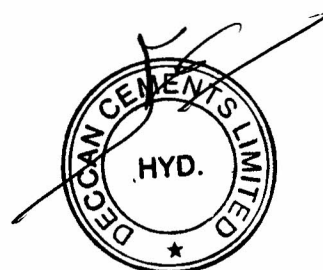
Yours faithfully  
for DECCAN CEMENTS LIMITED

  
S.K. Mishra  
Company Secretary

Encl: Annexure A & B

Annexure ACalendar of Events

Sl.	Item	Date
1	Date of approval of Postal Ballot Notice by the Board	Tuesday, 12.02.2019
2	Date of the consent given by the Scrutinizer	Saturday, 02.02.2019
3	Date of Appointment of Scrutinizer	Tuesday, 12.02.2019
4	Cut-off Date for ascertaining the list of shareholders to whom Postal Ballot notice will be sent and also reckoning voting rights	Friday, 15.02.2019
5	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Prepaid Self addressed envelope	Saturday, 23.02.2019
6	Date of publishing of Advertisement in the Newspaper	Monday, 25.02.2019
7	Date of Commencement of voting (Postal Ballot/ e-voting)	Sunday, 24.02.2019 (9 AM)
8	Last date for receiving postal Ballot Forms by the Scrutinizer	Monday, 25.03.2019
9	Last date of voting (e-voting)	Monday, 25.03.2019 (5 PM)
10	Date on which Resolutions shall deemed to be passed	Monday, 25.03.2019
11	Date of submission of Report by the Scrutinizer	On or before Wednesday, 27.03.2019
12	Date of declaration of Results	Wednesday, 27.03.2019
13	Results to be sent to the Stock Exchanges	Wednesday, 27.03.2019
14	Last date for signing of minutes by the Chairman	Tuesday, 23.04.2019



Annexure BBrief Profile of Mr. Umesh Shrivastava

Mr. Umesh Shrivastava aged about 85 years, with academic credentials from Banaras Hindu University and Harvard Business School. He is an Eminent Cement Technologist, with decades experience in the Cement Industry and in Consulting. He is the Executive Chairman of Holtec Consulting (P) Limited, engaged in implementing modern cement plants.

Brief Profile of Dr. S A Dave

Dr. S A Dave aged about 82 years is Doctorate in Economics, with a Masters Degree from the University of Rochester, USA. He was the Chairman of Securities and Exchange Board of India (SEBI) and the United Trust of India (UTI). He has also functioned as Executive Director of IDBI. He is the Chairman of Centre for Monitoring Indian Economy.

Brief Profile of Mr. J Narayanamurty

Mr. J Narayanamurty aged about 76 years is M.A. and holds CAIB Certificate. He is a retired Chief General Manager of IDBI with over 40 years of rich experience in Project Financing, Implementation and Monitoring.

