



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.
Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com
CIN : L26942AP198IPLC002995

HCL/SEC/BSE/2019-20

02.12.2019

BSE Limited
Department of Corporate Affairs
1st Floor, P.J.Towers,
Dalal Street,
Mumbai 400001

Scrip Code:502133

Sub: Intimation of sad demise of Independent Director Mr.B.Ramachandra Rao

Re: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Sri B.Ramachandra Rao, Non-Executive Independent Director of the Company on Saturday, 30.11.2019 at Hyderabad.

Kindly take the above information on record.

Thanking you,
Yours sincerely
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary

