



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/

29.08.2020

BSE Limited
Corporate Relationship Department
1st Floor, Near Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Outcome of Board Meeting

We write this to inform you that the Board of Directors of our Company at its meeting held today, the 29th August, 2020, has, inter alia, approved the following:

- 1 a) Convening the 34th Annual General Meeting (AGM) of our Company to be held on 28.09.2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
 - b) Closure of Register of Members from 22.09.2020 to 28.09.2020 (both days inclusive) for the purpose of Annual General Meeting. We enclose our letter of even date addressed to the Exchange, in this regard.
- 2 Draft Notice convening the next Annual General Meeting (AGM) of our Company to be held on 28.09.2020 in respect of the following items of business:
 - (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020 and Reports of Directors and Auditors thereon;
 - (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 and Reports of Auditors thereon;
 - (c) Reappointment of Mr.V.M.Mohan as a Director, liable to retirement by rotation;
 - (d) Reappointment of Mr.K.Suresh as 'Manager' / CEO under the Companies Act, 2013.

The Board noted that Ms. E. Jayashree, Director, liable to retire by rotation at the ensuing 34th Annual General Meeting of the Company, opted not to seek reappointment and her term of office as Director will conclude as on the date of the AGM of the Company i.e. on 28.09.2020.

The Meeting commenced at 3.20 P.M. and concluded at 4.00 P.M.

Thanking you,

Yours faithfully,
for **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY

Encl.: As above



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

BRIEF PROFILE OF DIRECTOR

Name of the Director	Sri V.M. Mohan
Director Identification Number (DIN)	00921760
Date of Birth	19.05.1956
Date of appointment on the Board as Director	11.02.2015
Category of Directorship	Non-Executive Director
Date of last reappointment as Director	23.09.2019
Expertise in specific functional areas	Finance & Accounts
Qualification	B.Com, ACA, ACMA, ACS.
Brief profile / Experience	Sri V.M. Mohan is Executive President (Corporate Finance), The India Cements Limited, having more than 3 decades of experience.
Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	100
List of outside Directorships held in Public Companies	Coromandel eServices Limited Coromandel Infotech India Limited Coromandel Travels Limited Jhunjhunu Cement Limited Raasi Cement Limited Tekplay Systems Limited
Chairman / Member of the Committees of Board of Directors of the Company	Audit Committee - Member Stakeholders Relationship Committee - Member
Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	Nil
Relationships between directors inter-se	Nil
Relationship with Key Managerial Personnel	Nil

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary



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

BRIEF PROFILE OF 'MANAGER'

Name	Mr K.Suresh
Date of Birth	14.04.1960
Category of reappointment	Manager / CEO under the Companies Act, 2013.
Term of reappointment	For a period from 22.10.2019 to 30.04.2021 (Subject to the approval of the Shareholders)
Expertise in specific functional areas	Finance, Accounts and Taxation
Qualification	ACA & ACS
Brief profile	Mr.K.Suresh has wide experience and been associated with the Company as President and CEO since 2007. He is in-charge of the day-to-day management and administration of the Company, subject to the superintendence, direction and control of the Board of Directors. He is a director in India Cements Investment Services Limited, a wholly owned subsidiary of India Cements Capital Limited.

For INDIA CEMENTS CAPITAL LIMITED

E. JAYASHREE
Company Secretary



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/

29.08.2020

BSE Limited
Corporate Relationship Department
1st Floor, Near Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares of Rs.10/- each	22.09.2020	28.09.2020	--	Annual General Meeting to be held on 28.09.2020

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY