



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No. : L65191TN1985PLC012362

ICCL/

07.09.2015

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

SCRIP CODE : 511355

Dear Sirs,

Sub.: Annual General Meeting on 23.09.2015 - Cut-off date for the purpose of remote e-voting / voting

We refer to our letter dated 12.08.2015, informing that the Annual General Meeting of our Company has been convened to be held on 23.09.2015.

In this connection, we write this to inform you that the cut-off date for the purpose of ascertaining the shareholders eligible for remote e-voting/voting at the AGM to be held on Wednesday, the 23rd September 2015, has been fixed as **Wednesday, the 16th September 2015.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

F. Jayal

COMPANY SECRETARY