



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

15 July 2016

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Notice to Shareholders for convening Annual General Meeting

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith copies of Notice to Shareholders, published in Business Standard, Trinity Mirror, and Makkal Kural on 13.7.2016, informing them about the convening of the 58th Annual General Meeting of our Company at 10.15 AM on Thursday, the 4th August 2016 at P.A.C.R.Centenary Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam – 626 108 and prescribed details about the remote e-voting process.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

A.V.DHARMAKRISHNAN
CHIEF EXECUTIVE OFFICER

Encl : As above

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No Air Surcharge

FORM NO. INC -26
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
 Before the Regional Director
 Southern Region, Chennai

In the matter of the Companies Act, 2013, Section 13 (4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

And
 In the matter of **MANGALAM RETAIL SERVICES LIMITED**
 (CIN: U51909TN2006PLC059710)
 having its Registered Office at XI floor, East Wing, Thaalamuthu Natarajan Building 1, Gandhi Irwin Road, Egmore, Chennai, Tamilnadu- 600008 (Petitioner Company)

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Southern Region, Chennai under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 09.06.2016 to enable the Company to change its Registered Office from "State of Tamilnadu" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by

Month	The Division	Date
Aug. 2016	Head Quarter	09.08.2016 (Tuesday) & 29.08.2016 (Monday)
	Waltair	18.08.2016 (Thursday) & 24.08.2016 (Wednesday)
	Khurda Road	17.08.2016 (Wednesday) & 23.08.2016 (Tuesday)
	Sambalpur	19.08.2016 (Friday)

Condemned rolling stocks (Loco, Coach, Wagon), Scrap Rail, Miscellaneous P. Way fittings (switches, crossings, fish plates, sleepers, fish bolt etc.), Miscellaneous workshop scrap (drums, bogie frame, buffer casing, buffer plunger, turning and boring etc.), Miscellaneous ferrous, non-ferrous, non-metallic scrap, condemned machinery and plants, Condemned Vehicles, Condemned office equipments of Sambalpur, Khurda Road and Waltair divisions and scrap materials of Railway Electrifications are expected to be offered on "AS IS WHERE IS" basis. Railway administration shall be at liberty to include other items too in the e-auction and the complete details of materials and terms and conditions will be as per Auction Catalogue, which shall be available from Office of the Controller of Stores (Sales Section), East Coast Railway, Rail Sadan, North Block, 2nd Floor, Chandrasekharpur, Bhubaneswar-751017, or from our website www.treps.gov.in within 07 days prior to the date of auction.

Controller of Stores, Bhubaneswar
PR-208/H/16-17

EAST COAST RAILWAY

TENDER FOR 'E' PROCUREMENT SYSTEM

Tender Notice No. COS/EP/2016-17/16
 Date: 08.07.2016

The following tenders have been uploaded on website www.treps.gov.in

SL NO.200 TENDER NO.08143512-A, BRIEF DESCRIPTION OF MATERIALS: PRE PRINTED UTS TICKET ROLLS ETC. QTY: 19979 Sets.

SL NO.201 TENDER NO.08153512-A, BRIEF DESCRIPTION OF MATERIALS: PRE PRINTED UTS TICKET ROLLS ETC. QTY: AS PERT.S.

SL NO.202 TENDER NO.03151984-A, BRIEF DESCRIPTION OF MATERIALS: BOGIE CENTRE PIVOT TOP ETC. QTY: 220 Nos

SL NO.203 TENDER NO.03199252... BRIEF...



THE RAMCO CEMENTS LIMITED

Regd. Office : "Ramamandiram", Rajapalayam - 626 117, Tamil Nadu
 Ph : 04563 - 235566 / 236655 Fax : 04563 - 236773
 E-mail : investorgrievance@ramcocements.co.in
 Website : www.ramcocements.in
 CIN:L26941TN1957PLC003568

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 58th Annual General Meeting of the Company will be held on Thursday, the 4th August 2016 at 10.15 A.M. at P.A.C.R. Centenary Community Hall, P.A.C. Ramasamy Raja Salai, Rajapalayam-626 108 to transact the business as contained in the Notice dated 20-05-2016, sent to all the Members individually at their Registered E-mail ID/Address on 02-07-2016 / 05-07-2016 & 06-07-2016 respectively. The Notice is also displayed at the website of the Company mentioned above.

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The e-voting period commences on 1st August 2016 (9:00 AM) and ends on 3rd August 2016 (5:00 PM). The cut-off date for the purpose of eligibility to vote is Friday, the 29th July 2016.

Persons who have acquired shares and become members of the Company after despatch of the notice of the AGM but before the cut-off date may do any of the following:

- Use their 16 digit Beneficiary ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as Password.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to the Company at investorgrievance@ramcocements.co.in for obtaining Login ID and password for remote e-voting.

E-voting shall not be allowed beyond the end date and time mentioned above. Those of the members present at the AGM, who have not exercised the remote e-voting facility, may vote at the AGM on the resolutions through ballot or by using an electronic voting system, as may be provided by the Company.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the ballot process provided at the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400 001. Email: rakeshd@cdslindia.com Phone: 22728588, Toll free No. 1800-200-5588.

Members who have not yet intimated to the Company (in the case of physical shares) or their Depository Participants (in the case of demat shares), details of their Bank accounts, change of address, E-Mail IDs, Mobile Number and Nominee details are requested to inform the same immediately.

Corporate Office:
 THE RAMCO CEMENTS LIMITED
 98-A, Dr. Radhakrishnan Road,
 Mysalope, Chennai - 600 004.

FOR THE RAMCO CEMENTS LIMITED,
 K.SELVANAYAGAM,
 SECRETARY,
 12-07-2016

customer requirements to server deployments for solutions requirements for remote and branch offices. Designed to optimize performance for big data and real-time analytics and dense virtualization deployments the updated PowerEdge servers enable the flexibility, scalability and manageability of customers' demand for the future-ready enterprise.

"While looking for a suitable infrastructure partner for ERP solutions on SAP HANA, we decided to engage with Dell to understand their offerings as a market leader in the space. We were impressed by the flexibility and ease of deployment of Dell's server, storage and networking architecture. Our requirement was met

server. Dell is updating its PowerEdge FX2 and PowerEdge M1000e converged platforms with the PowerEdge FC830 blade servers featuring the Intel® Xeon® processor. The PowerEdge FC830 is a full-width, four-socket compute node architecture that helps organizations quickly configure complete workloads using modular building blocks of IT resources. This converged platform provides twice the four-socket density of any solution in the industry, making it ideal for Oracle RAC or dense four-socket deployments.

Annual Naatya Vizha Chennai, July 13: Annual Naatya Aadi Naatya Vizha organised by Brahma Gana Sabha will be held from July 17 to 24 at Smt. Sivagami Pethachi Auditorium, Mylapore.

The function will be inaugurated by V.V.Sundaram. The seven day festival features young upcoming artists from U.S., Middle East apart from artist's from India. Admission is free and for details pl contact S.Ravichandran, Secy, Brahma Gana Sabha 94444444767.

championship points on 14 July at the back of admirable for his debut

THE RAMCO CEMENTS LIMITED
 Regd. Office: Ramco Nagar, Palayamkottai - 626 117, Tamil Nadu.
 P: 04563-2355567 / 2366557 Fax: 04563-235773
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 THE RAMCO CEMENTS LIMITED
 K.SELVANAYAGAM,
 SECRETARY,
 Mylapore, Chennai - 600 004.
 12-07-2016

SHIRAM Tinkle goes fortnightly

MIYU NO.4 LADY DIAMOND

Notice is hereby given that the following lost/ misplaced (with or without transfer document) Company for the Issue of Duplicate Share Certificate

Folio No.	Name	IT	Comic
15772	LAVINA PISHUR	Chitra	planned
53325	ROLAND D'SILVA	Chitra	Chitra

The public is hereby warned against purchasing any shares in respect of the person who has any claim in respect of the above mentioned shares. Any person who has registered office at the address given above will be entertained and the Company will provide the necessary documents.

Holder: Registrar, Chennai
 Registered: 20/7/2016

demand from readers, the new Tinkle magazine has decided to be published on a fortnightly basis. Tinkle has introduced iconic characters like Suppandi, Shambu and Tantri the Mantri which is well-known among kids and even adults as they have been around for three decades now. The magazine, over the years, has carved out its niche in the Indian comic space. The new Tinkle fortnightly will have 48 pages of fun-filled stories that will feature the adventures of your favourite toons, edge of your seat thrillers and slice-of-life stories that will leave you smiling. The magazine will also have puzzles and games as well as interesting trivia about events and festivals occurring during that time.