## DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, 'DECCAN CHAMBERS", SOMAJIGUDA,

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DCL:SECY:2016

**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code: 502137

23<sup>rd</sup> August 2016

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 Sirs.

Sub: Notice of Book Closure for Annual General Meeting 2015-16

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September 2016 to Friday, 23rd September 2016 (both days inclusive), for the 36th Annual General Meeting of the Company scheduled to be held on Friday, 23<sup>rd</sup> September 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

S K∕Mishra

Company Secretary

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