



# 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

SH/BSE/

29.08.2016

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

**Sub.: Outcome of Board Meeting**

This is to inform you that the Board of Directors of our Company at its meeting held today, appointed Ms.E.Jayashree as additional Director of the Company.

Thanking you,

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

**DIRECTOR**