



# 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

**FAX No. 022 22723121/2037/2039/2041/2061/3719**

ICCL/ SH/BSE/

5<sup>th</sup> May 2017

Bombay Stock Exchange Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.

**SCRIP CODE : 511355**

**Kind Attn.: Mr.S.Subramanian (DCS-CRD)**

Dear Sir,

**Sub.: Outcome of Board Meeting**

This is to inform you that the Board of Directors at its meeting held today the 5<sup>th</sup> May, 2017, have considered and decided to surrender the Certificate of Registration as “Non-Banking Finance Company without accepting Public Deposits” to Reserve Bank of India.

This is for your information and records.

Thanking you,

Yours faithfully,  
for INDIA CEMENTS CAPITAL LIMITED

*F. Jayash*

**COMPANY SECRETARY**