



THE RAMCO CEMENTS LIMITED

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

4 June 2017

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 Sir,

Sub: Outcome of the Board Meeting held on 4.6.2017

Ref: Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Article 99(1) of the Articles of Association of the Company, Shri.P.R.Venketrama Raja has been appointed as the Chairman of the Board.

The Board of Directors have appointed Shri.P.R.Venketrama Raja, as the Managing Director of the Company for a period of 5 years starting from 4.6.2017. The appointment is subject to the approval of the Shareholders at the forthcoming Annual General Meeting, by way of Special Resolution.

In accordance with Point No: 7.3 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we also attach a brief profile of Chairman & Managing Director, Shri.P.R.Venketrama Raja.



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The Board of Directors have decided to convene the 59th Annual General Meeting of the Company on Friday, the 4th August 2017.

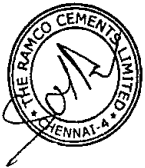
Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

Encl : As above



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BRIEF PROFILE OF SHRI.P.R.VENKETRAMA RAJA, CHAIRMAN & MANAGING DIRECTOR

Shri.P.R.Venketrama Raja (DIN: 00331406) aged 58, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Business Administration from University of Michigan, USA. He has been on the Board of The Ramco Cements Limited since 1985. He has more than 3 decades of Industrial Experience with specific knowledge in Textiles, Cement and Information Technology sectors. As a Member of the Board, he is responsible for guiding the Company in establishment of new units, selection of process and equipments and adoption of latest technologies since 1985, when the Company went for its first green field expansion in Jayanthipuram. He is also the Chairperson of Stakeholder Relationship Committee and Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

Shri.P.R.Venketrama Raja is a Director in the following Companies:

- 1 Ramco Systems Limited
- 2 Ramco Industries Limited
- 3 Rajapalayam Mills Limited
- 4 The Ramaraju Surgical Cotton Mills Limited
- 5 Sri Vishnu Shankar Mills Limited
- 6 Sandhya Spinning Mill Limited
- 7 Sri Sandhya Farms (India) Pvt. Limited
- 8 Sri Saradha Deepa Farms Private Limited
- 9 Nalina Agricultural Farms Private Ltd
- 10 Ramco Systems Corporation, USA
- 11 Ramco Systems Ltd., Switzerland
- 12 Ramco Systems Sdn Bhd., Malaysia
- 13 Ramco Systems Pte. Ltd., Singapore
- 14 Sri Ramco Lanka (Private) Limited, Sri Lanka
- 15 Sri Ramco Roofings Lanka Private Limited – Sri Lanka
- 16 RCDC Securities and Investments Private Limited
- 17 Nirmala Shankar Farms & Estates Private Limited
- 18 Sri Nithyalakshmi Farms Private Limited
- 19 Ram Sandhya Farms Private Limited
- 20 RSL Enterprise Solutions (Pty) Limited, South Africa
- 21 Ramco Systems Canada Inc., Canada
- 22 Rajapalayam Textile Limited
- 23 Ramco Systems FZ-LLC
- 24 Ramco Systems Australia Pty Limited, Australia
- 25 Ramamandiram Agricultural Estate Private Ltd.
- 26 Lynks Logistics Limited



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Shri.P.R.Venketrama Raja is a Member in the following Committees of the Board of other Companies.

Sl. No	Name of the Company	Name of the Committee	Position Held (Chairman / Member)
1	Rajapalayam Mills Limited	Stakeholders Relationship Committee	Chairman
2	Rajapalayam Mills Limited	Corporate Social Responsibility Committee	Chairman
3	Ramco Industries Limited	Stakeholders Relationship Committee	Member
4	Ramco Industries Limited	Corporate Social Responsibility Committee	Member
5	Ramco Industries Limited	Risk Management Committee	Chairman
6	Ramco Systems Limited	Stakeholders Relationship Committee	Member
7	Ramco Systems Limited	Corporate Social Responsibility Committee	Chairman
8	Ramco Systems Limited	Allotment Committee	Member
9	Ramco Systems Limited	Fund Raising Committee	Member
10	Ramco Systems Limited	Right Issue 2013 Committee	Member
11	The Ramaraju Surgical Cotton Mills Limited	Stakeholders Relationship Committee	Member

Additional Information:

1. Shri.P.R.Venketrama Raja is a Promoter and has been on the Board of the Company since 1985.
2. No. of Shares held in the Company : 14,38,960
3. Relationship with managerial personnel : He is not related to any Director of the Company.

