



DCL:SECY:2018

Date: 29<sup>th</sup> May 2018

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502137

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 Sir,

Sub: Outcome of Board Meeting

In our submission made earlier today under subject Audited Financial Results and Final Dividend, in the covering letter the period is inadvertently mentioned as 31<sup>st</sup> March 2017 in place of 31<sup>st</sup> March 2018.

Apart from the Audited Financial Results and Final Dividend, we wish to inform that the Board of Directors of the Company at the meeting, *inter alia*, has approved the following:

- Holding of 38<sup>th</sup> Annual General Meeting (AGM) on Friday, 10<sup>th</sup> August 2018.
- Closure of the Register of Members and Share Transfer Books from Saturday, 4th August 2018 to Friday, 10th August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th AGM and for finalization of entitlement of Final Dividend.

Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
DECCANCE	Equity	04.08.2018	10.08.2018	-	<ul style="list-style-type: none"><li>• 38th AGM of the Company</li><li>• For finalization of entitlement of Final Dividend</li></ul>

The Final dividend, if approved at the 38<sup>th</sup> AGM will be paid / dispatched in between 20<sup>th</sup> to 24<sup>th</sup> August 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for DECCAN CEMENTS LIMITED

  
S K Mishra  
Company Secretary