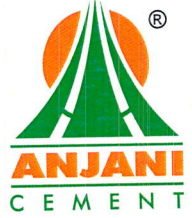


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd
(A Subsidiary of Chettinad Cement Corporation Limited)

May 25, 2017

To,

The BSE Ltd
Corporate Relationship Department
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai

Dear Sir,

Sub: Outcome of the Meeting

This is to inform you that the Board of Directors at their meeting held today, have approved the appointment of Mrs.V.Valliammai as Independent Director (Additional Director) on the Board of Directors of the company.

She shall hold office for a period of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting.

A brief profile of Mrs. V.Valliammai is herewith attached as Annexure A.

Mrs. V.Valliammai is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary

Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India. t: +91 22 40239909

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4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
t : +91 40 2335 3096 / 3106, f : +91 40 2335 3093
e : info@anjanicement.com

Works : Chintalapalem Village, Mellacheruvu Mandal,
Nalgoda Dist. - 508 246. Telangana.
t : +91 08683 230 160, 230 158, 230 168
f : +91 08683 230 024
www.anjanicement.com

BRIEF PROFILE OF MRS. VALLIAMMAI VALLIAPPAN.

Mrs. V. Valliammai is a member of the Institute of Chartered Accountants and holds a Bachelor's degree in Commerce.

She started her career with M/S Jayaraman & Seshadri, Chartered Accountants and had a stint of six years conducting statutory audit of various conglomerates.

She later joined the Chettinad group of Companies. She was actively involved in debt financing and project management for the various group companies and over a span of 15 years has risen to the level of Vice President, Finance heading the Finance function across the groups businesses of Logistics, Port Services and Health Care.

She is currently serving as the Chief Financial Officer at Chettinad Super Specialty Hospital.