

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 26, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai -400051

Dear Sir/Madam,

Sub: Appointment of Mrs. V. Valliammai as Independent Director(Additional Director) on the Board of Directors of the company.

We refer to your email dated May 26, 2017 seeking clarification regarding "Date of appointment/cessation and term of appointment of the above mentioned director.

Mrs. V. Valliammai has been appointed as an Independent Director (Additional Director) on the Board of Directors of the company with effect from May 25, 2017.

She will hold office for a period of 5 years, from the date of the ensuing Annual General Meeting, subject to the approval of the shareholders.

Should you require any further clarification/information, we shall be pleased to furnish the same

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary



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