

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 Pvt. Ltd.)

25.05.2018

The BSE Limited
Corporate Relationship Dept.,
Phirozejeebhoy Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd (NSE)
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Declaration of Dividend for the year ended March 31, 2018

Pursuant to Clause 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith,

- Audited Financial Results along with the Auditor's Report for the quarter and year ended March 31, 2018.
- Auditors Report on the Audited Financial Results issued by the Statutory Auditors, Ramanatham & Rao, Chartered Accountants.
- Declaration in respect of Audit Report with unmodified opinion


Further, the Board of Directors recommended a dividend of Rs.2 per share for the Financial year ended March 31, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting. The dividend if approved by the shareholders shall be paid/dispatched not later than 10 days from the conclusion of the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 11.30.a.m and concluded at 1.45 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,


Anu Nair

Company Secretary



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