

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

July 29, 2019

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy 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,

Sub: Annual General Meeting and Book Closure Notice.

This is to inform you that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 28, 2019 at 10.00 a.m. at Hotel Kohinoor Continental, Ruby Hall, Andheri-Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra – 400059.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Thursday, August 22, 2019 to Wednesday, August 28, 2019 (both days inclusive) for the purpose of 35th Annual General Meeting and Dividend.

Further, the Company has fixed Wednesday, August 21, 2019, as the Record Date for determining entitlement of members to dividend for the financial year ended March 31, 2019. Dividend if approved will be payable to those Equity Shareholders holding shares either in physical form or in dematerialized form as on the close of business hours on August 21, 2019.

Request you to kindly take the same on record.

Yours faithfully,

For Anjani Portland Cement Limited

Anu Nair,
Company Secretary
(M.No – A30525)



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
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@anjaniment.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjaniment.com, www.anjaniment.com