

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.)



November 07, 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

Security Code No: 518091

Scrip Symbol :APCL

Dear Sirs,

Sub: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on November 07, 2019.

We wish to inform you that at the Board Meeting of the company held on November 07, 2019, inter-alia, the following business was transacted:

1. Approval of Un-audited Financial Results for the quarter and half year ended 30th September, 2019 and Statement of Assets and Liabilities for the half year ended September 30, 2019 along with Cash Flow Statement for the half year ended September 30, 2019.
2. Limited Review Report for the quarter and half year ended September 30, 2019.
3. Appointment of Mr. M.L. Kumavat, Chief Financial Officer of the Company as Compliance Officer.

Further, Continuous Disclosure requirement under Reg. 30 pursuant to Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 as follows:



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@anjanicement.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@anjanicement.com



Particular	
1. Reason for change	Due to resignation of Company Secretary and Compliance Officer
2. Date of appointment & Terms of appointment	November 07, 2019
3. Brief Profile	<p>Mr. M.L. Kumavat, aged 51, is commerce graduate and hold professional degree of Chartered Accountancy from ICAI and Company Secretary from ICSI.</p> <p>Further, he is working as Chief Financial Officer of the Company. He is having vast experience of 27 years in the field of Finance, Accounts, Taxation, Corporate matters, etc.</p> <p>He is associated with the Company for more than 5 years.</p>

4. Pursuant to Reg. 30 (5) – Delete the name of Ms. Anu Nair from the Contact Details for determining the materiality of event or information for the purpose of making disclosure to the stock exchange till the appointment of new Company Secretary .


The Meeting of the Board of Directors commenced at 12.00 Noon and concluded at 2.30. p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,




A. Subramanian
Managing Director



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