

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.)



February 10, 2020

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 February 10, 2020.

We wish to inform you that at the Board Meeting of the company held on February 10, 2020, inter-alia, the following business was transacted:

1. Approval of Un-audited Financial Results for the quarter and nine months ended December 31, 2019.
2. Limited Review Report for the quarter ended December 31, 2019.
3. Appointment of Mr. Rohit Taparia (Membership No. ACS 35756) as **Company Secretary and Compliance Officer** effective from April 01, 2020.

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



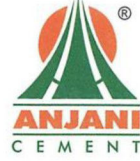
Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093
E : info@anjanicement.com

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

Read Office : A-610, Kanakin Wall Street, 6th Floor, Andheri Kurla Road, Chokala Junction

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Particular	
1. Reason for change	Appointment of Mr. Rohit Taparia as Company Secretary w.e.f 1 st April, 2020 in place of the resigned Company Secretary.
2. Date of appointment & Terms of appointment	1 st April, 2020 and terms as decided by Board of Directors.
3. Brief Profile	Mr. Rohit Taparia aged 29 years is qualified Company Secretary and LLB (Gen) with overall experience of 5.5 years in Secretarial and Compliance filed. Also, he is having experience of handling Private Group Companies of Chettinad Group. He had worked for D.B. Corp Ltd (Dainik Bhaskar Group) and Raja Bahadur International Ltd (Pittie Group) both listed Entities.

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 05.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,

N Venkat Raju
Managing Director



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