

Ambuja Cement

ACL: SEC:

8th April, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB
Fax No.+44207547 6073

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298

Dear Sirs,

Sub: Re: Intimation under the Listing Agreement

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held today, i.e. on 8th April, 2015 at 10.30 A.M. at the Registered Office of the Company.

The following Resolutions were moved at the AGM :-

1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2014 & Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a dividend on Equity Shares	Ordinary Resolution
3.	To re-appoint Mr. B.L.Taparia as a Director.	Ordinary Resolution
4.	To re-appoint Mr. Ajay Kapur as a Director.	Ordinary Resolution
5.	To re-appoint M/s. SRBC & Co LLP, Chartered Accountants as Statutory Auditors.	Ordinary Resolution
6.	To appoint Mrs. Usha Sangwan as a Director.	Ordinary Resolution

Regd. Office :

PO : Ambujanagar - 362 715, Tal : Kodinar,
Dist. : Gir Somnath (Gujarat)
Phone : (02795) 221137, 232009,
Fax : (02795) 220328, 232032

Ambuja Cements Limited
(Unit : Ambujanagar)

CIN No. : L26942GJ1981PLC004717
www.ambujacement.com

Corporate Office:

Elegant Business Park,
MIDC Cross road 'B'
Off Andheri - Kurla Road, Andheri (E),
Mumbai - 400 059. Phone : (022) 4066700

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7.	To make payment of commission to Non-Executive Directors.	Ordinary Resolution
8.	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	Ordinary Resolution

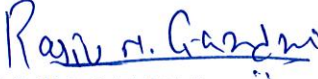
The Chairman in compliance with the provisions of the Companies Act, 2013 and as per rule 20 of the Companies (Management and Administration) Rules, 2014 ordered poll on all the resolutions.

Results of the e-voting & poll would be declared shortly on receipt of the report from the scrutiniser.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD


RAJIV GANDHI
COMPANY SECRETARY

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Dist. : Gir Somnath (Gujarat)
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