

Ambuja Cement

ACL:SEC:

27th July, 2015

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmllist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: Intimation under the Listing Agreement

This is to inform you that the Board of Directors at its meeting held today, i.e. on 27th July, 2015 have approved the following:-

1. FINANCIAL RESULTS:

The Board approved the unaudited financial results for the second quarter/half year ended 30th June, 2015. The financial results in the prescribed format together with a copy of the Press Release and the Limited Review carried out by the Auditors of the Company of the said financial results as required under Clause 41 of the Listing Agreement are enclosed.

2. INTERIM DIVIDEND (80%):

Approved payment of interim dividend of 80% on equity shares of the Company i.e. Rs.1.60 per share and has fixed 3rd August, 2015 as the "Record Date" for the purpose.

The Dividend shall be paid on and from 10th August 2015.

3. Change in Directorate

Cessation

Mr. Bernard Fontana, Director, has stepped down from the Board of Directors of the Company with effect from July 17, 2015 consequent upon his stepping down as CEO of Holcim Limited, Switzerland.

The Board of Directors of the Company have placed its warm appreciation for the valuable services rendered by Mr. Fontana during his tenure as Director of the Company.

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059
Tel. : (91-22) 6616 7000 / 4066 7000, Fax : (91-22) 6616 7711 / 4066 7711
Regd. Off. : P. O. Ambuja Nagar, Taluka - Kodinar, Dist. - Junagadh, Gujarat
CIN : L26942GJ1981PLC004717, Website : www.ambujacement.com

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Appointment

Mr. Eric Olsen, CEO of LafargeHolcim Ltd (formerly known as Holcim Ltd.) has been appointed as an additional director (as their representative Director) on the Board of Directors of the Company.

He is a business graduate from the University of Colorado, Certified Public Accountant (Chicago, USA), and holds a Master of Business Administration from HEC international business school in Paris.

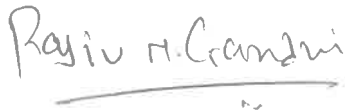
4. Amalgamation of Dirk India Pvt Ltd wholly owned subsidiary with Ambuja Cements Ltd

Approved the Amalgamation of Dirk India Pvt Ltd a 100% subsidiary of the Company with the Company, subject to necessary approvals.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD



Rajiv Gandhi
Company Secretary
Membership No. A11263

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