

Ambuja Cement

ACL:SEC:

April 18, 2018

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

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

BSE Scrip Code: 500425
Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB

NSE Scrip Code: AMBUJACEM
Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165

Ctas Documents <ctas.documents@db.com

"Luxembourg Stock Ex-Group ID"
<ost@bourse.lu>

Dear Sir,

Sub: Outcome of the Board meeting held today

1. Pursuant to the approval granted by the Shareholders through a Postal Ballot for entering into a Master Supply Agreement (Agreement) with ACC Ltd, the subsidiary company, the Board of Directors at its meeting held today, have approved limiting the period of the Agreement to a period of three years commencing from the date of its execution. Both companies shall also continue to have the unilateral right to terminate the Agreement anytime during its term by providing three months' prior notice.
2. Further, the Board of Directors have also recommended the renewal of Technology Know-how Agreement (which expired on 31st December, 2017), with Holcim Technology Ltd., a fellow subsidiary, for a period of three years from 1st January, 2018, on the same terms and conditions, subject to the Shareholders' approval at the ensuing Annual General Meeting.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours Faithfully,
For AMBUJA CEMENTS LIMITED

Rajiv H. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263



AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717