

**HEIDELBERGCEMENT****HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

9<sup>th</sup> Floor, Infinity Tower "C"

DLF Cyber City, Phase II, Gurgaon, Haryana 122002

India

Phone +91-124-4503-700

Fax +91-124-4147-698

Website: www.mycemco.com

HCIL:SECTL:SE:2014

20<sup>th</sup> June 2014

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

**Sub. : AGM held on 19<sup>th</sup> June 2014 – Appointment of Statutory Auditors and Directors**

Pursuant to Clause 30 of the Listing Agreement this is to inform that at the 55<sup>th</sup> Annual General Meeting (AGM) of HeidelbergCement India Limited held on 19<sup>th</sup> June 2014, Shareholders have approved appointment of S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors to hold office from conclusion of the 55<sup>th</sup> AGM until conclusion of 58<sup>th</sup> AGM in place of retiring auditors, M/s. S.R. Batliboi & Associates, who had expressed their unwillingness to be re-appointed as Auditors of the Company.

We further wish to inform you that pursuant to the applicable provisions of Companies Act, 2013 at the said AGM all the independent directors of the Company namely, Mr. P.V. Bhide, Mr. P.G. Mankad and Mr. S. Krishna Kumar have been appointed as independent directors to hold office for five consecutive years from 1<sup>st</sup> April 2014 up to 31<sup>st</sup> March 2019.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary