

HEIDELBERGCEMENT**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C"

DLF Cyber City, Phase II, Gurgaon, Haryana 122002

India

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Website: www.mycemco.com

HCIL:SECTL:SE:2015

29th October 2015

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,

Re : Outcome of Board Meeting – Appointment of Additional Director

This is to inform you that the Board of Directors of HeidelbergCement India Limited at its meeting held today i.e. 29 October 2015 has appointed Mr. Juan-Francisco Defalque (holding DIN 07318811) as an Additional Director on the Board of Directors of the Company with immediate effect.

You are requested to take note of the same and update the particulars of Directors on the website of the stock exchange.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: a.a