



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue.
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100
Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE

05.01.2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

**Sub.: Proceedings of the 69th Annual General Meeting held on 7th
December 2015**

In terms of Regulations 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose a copy of the proceedings of the 69th Annual General Meeting of our Company held on 7th December 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

**SENIOR PRESIDENT &
COMPANY SECRETARY**

Encl.: As above

**THE INDIA CEMENTS LIMITED
CHENNAI**

Proceedings of the Sixtyninth Annual General Meeting held At 9.30 A.M. on Monday, the 7th December, 2015, at Sathguru Gnanananda Hall (Naradha Gana Sabha), 314, T.T.K. Road, Alwarpet, Chennai 600 018.

- I Present either in person or through proxy : 1531
- a) Promoters and Promoter group : 8
- b) Public attended in person : 1519
- c) Public attended through Proxy / Representatives : 4
- II Directors:
1. Sri.N.Srinivasan, Vice Chairman & Managing Director, Chairman of the Meeting
 2. Smt.Chitra Srinivasan
 3. Smt.Rupa Gurunath
 4. Sri.N.R.Krishnan, Chairman, Nomination and Remuneration Committee
 5. Sri.N.Srinivasan (F&R), Chairman, Audit Committee
 6. Sri.PL.Subramanian
- III Sri.G.Balakrishnan, Sr. President & Company Secretary
- IV Statutory Auditors
1. Sri.N.Sri Krishna representing M/s.Brahmayya & Co.
 2. Sri.G.Hariharan representing M/s.P.S.Subramania Iyer & Co.
- V Secretarial Auditor
1. Smt.P.R.Sudha, Practising Company Secretary
- VI Scrutinizers
1. Smt.P.R.Sudha, Practising Company Secretary
 2. Sri.R.Narasimhan, Member

All Statutory Registers, Auditors' Report, Secretarial Auditor's Report and other relevant documents were made available at the meeting for inspection.



