

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd
(A Subsidiary of Chettinad Cement Corporation Limited)

January 11, 2016

Corporate Relations Department
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip ID : APCL Scrip Code : 518091

Dear Sir/ Madam

Sub : Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised

-Any two persons (at least one of whom shall be an Executive Director) from amongst the Executive Directors, Chief Financial Officer and the Company Secretary of the Company, to determine and decide upon the materiality of an event / information in terms of this Policy and to make appropriate disclosures to the Stock Exchanges under the Regulations.

Contact details of persons authorized as aforesaid to determine materiality of an event / information under this Policy is given hereunder:

Name	Designation	Phone No.	Email- ID
Mr. A. Subramanian	Managing Director	040-23353096	secretarial@anjanacement.com
Mr. M.L. Kumavat	CFO	022-40239909 040-23353096	secretarial@anjanacement.com
Mrs. Anu Nair	Company Secretary	022-40239909	secretarial@anjanacement.com

This is for your information and records.

Yours Sincerely
Anjani Portland Cement Limited


Anu Nair
Company Secretary



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