

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 Pvt. Ltd.)

05.06.2018

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd (NSE)
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose herewith that the Board of Directors of the Company at their meeting held today, June 5, 2018 inter alia, has recommended to the shareholders, the following, for their approval via postal ballot.

1. Approval for increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
2. Approval for increasing the limit for the mortgage / charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
3. Approval for increasing the investment limits of the Company under Section 186 of the Companies Act, 2013.
4. Approval for Material Related Party Transactions under Section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR), Regulations, 2015.

The Postal Ballot Notice shall be sent in due course.

Kindly take the above mentioned information on record

Thanking you,
Yours faithfully,
For Anjani Portland Cement Limited,

Anu Nair
Company Secretary



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