

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)

June 16, 2016

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip ID: APCL; Scrip Code: 518091

Dear Sir/ Madam,

Sub: Outcome of the Rights Issue Committee meeting held on June 16, 2016

Pursuant to BSE Ltd, the designated Stock Exchange, having approved the Basis of Allotment on June 15, 2016, the Rights Issue Committee, as authorized by the Board of Directors, at its meeting held today, has approved the allotment of 68, 96,099 equity shares of face value of ₹ 10/- each at a price of ₹108.75/- which includes a premium of ₹ 98.75/- per equity share issued on rights basis to all eligible applicants.

We request you to kindly take the above details on record.

Thanking you.

For Anjani Portland Cement Limited

Anu Nair
Company Secretary



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