

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



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

The BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

December 12, 2016

Scrip Code : 518091

Dear Sir,

Sub: Statement of deviation(s) or variation(s)-Compliance with Regulation 32 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2016.

Pursuant to Regulation 32 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there have been no deviations or variations in the use of proceeds raised from the Rights Issue for the quarter ended September 30, 2016.

The tentative date of commissioning of the Captive power plant is December 30, 2016

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary
(M.No-30525)



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