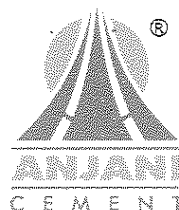


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



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

Ref: Apcl:Sec:BM:2015:

Date: 27.07.2015

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

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of Listing Agreement, a meeting of Board of Directors of the Company will be held on **Wednesday, the 05th August, 2015** at 4th Floor, Rani Seethai Hall Building, Anna Salai, Chennai-600 006 to consider and take on record inter alia the Un-Audited Financial Results for the quarter ended 30th June, 2015.

Further, the trading window for Directors/Officers/designated employees covered under company code of conduct for prevention of insider trading will be closed from 31.07.2015 to 06.08.2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,


Anu Nair
Company Secretary
ACS - 30525



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