## DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 CIN: L26942TG19/9PLCUU250U REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082. PHONE :+91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 FAX: +91 (40) 23318366

E-MAIL : info@deccancements.com WEBSITE: www.deccancements.com

Date: 31-10-2019

DCL:SECY:2019

**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001 Scrip Code: 502137

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2019 at the Registered office of the Company, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2019.

Thank you,

With Regards

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary



Works: Bhavanipuram, Janpahad P.O., Pin:508 218. Survapet Dist. (T.S.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502