DECCAN CEMENTS LIMITED



CIN : L26942TG1979PLC002500 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

DCL:SECY:2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 502137 Date: 25.06.2020

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: Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at its meeting held today, inter alia, has:

- 1. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.
- 2. Approved the draft Directors Report, Auditors Report, and Notice of the 40th Annual General Meeting for the year ended 31st March 2020.
- 3. Fixed the date of 40th Annual General Meeting of the Company to 15th September 2020.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty Company Secretary





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