DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA

HYDERABAD - 500 082.
PHONE : +91 (40) 23310561, 23310599
FAX : +91 (40) 23318366

FAX : +91 (40) 23318366 E-MAIL : info@deccancements.com WEBSITE : www.deccancements.com

DCL:SECY:2019

Scrip Code: 502137

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

6th August 2019

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 the Board Meeting held on 6th August, 2019.

The Board of Directors of the Company at their meeting held on 6th August, 2019, inter alia, considered and approved the following matters:

- 1. Approved the unaudited financial results of the Company for the quarter ended 30th June, 2019, and limited review report thereon issued by the Statutory Auditors of the Company.
- 2. Reconstituted the following Board Committees:

Stakeholders' Relationship and Share Transfer Committee:

i. Dr. S. A. Dave, Chairman

ii. Mr. R. Gopalakrishnan, Member

iii. Ms. P. Parvathi. Member

Nomination and Remuneration Committee:

i. Mr. Umesh Shrivastava, Chairman

ii. Mr. R. Gopalakrishnan, Member

iii. Mr. J. Narayanamurty, Member

Corporate Social Responsibility Committee:

i. Mr. K. P. Singh, Chairman

ii. Dr. S. A. Dave, Member

iii. Ms. P. Parvathi. Member

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