## 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 13th February, 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 the Board Meeting held on 13<sup>th</sup> February, 2020.

The Board of Directors of the Company at their meeting held on 13th February, 2020, inter alia, considered and approved the following matters:

- 1. The unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 and limited review report thereon issued by the Statutory Auditors of the Company.
- 2. Appointed Mrs. Mahpara Ali (DIN-06645262) as Additional Director in the Category of Independent Director with effect from 1<sup>st</sup> April, 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