



THE INDIA CEMENTS LIMITED

CIN : L26942TN1946PLC000931

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office : "Coromandel Towers", 93, Santhome High Road,
Karpagam Avenue, R.A.Puram, Chennai 600 028.

Website: www.indiacements.co.in E-mail ID: investor@indiacements.co.in

Phone : 044-28521526, 28572 100/400 Fax : 044-28517198

ATTENDANCE SLIP

SEVENTY FIRST ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the Seventy First Annual General Meeting of the Company at Sathguru Gnanananda Hall, (Narada Gana Sabha), 314, T.T.K. Road, Alwarpet, Chennai - 600 018, on Monday, the 4th September, 2017, at 1.30 P.M.

Member's Folio No. /
DP ID-Client ID No.

Member's / Proxy's Name
in BLOCK Letters

Member's / Proxy's
Signature

Note: Please complete this Attendance Slip and hand it over at the entrance of the meeting hall.

PARTICULARS FOR VOTING THROUGH ELECTRONIC MEANS

EVEN (Remote e-Voting Event Number)	USER ID	PASSWORD/PIN

Note : Please read the instructions given under Note No.15 of the Notice of the Seventy First Annual General Meeting before voting electronically.