



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,

R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100

Fax : 044-2851 7198, Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/BSE/

05.09.2017

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Auditors**

**Ref.: Our letter dated 28.07.2017**

This is to inform you that the shareholders of our Company at the 71<sup>st</sup> Annual General Meeting held on 04.09.2017 passed requisite resolution appointing M/s.K.S.Rao & Co., Chartered Accountants (Registration No.003109S) and M/s.S.Viswanathan, LLP, Chartered Accountants (Registration No.004770S / S200025), as Statutory Auditors of the Company in the place of M/s.Brahmayya & Co. and M/s.P.S.Subramania Iyer & Co., Chartered Accountants, the existing Auditors for a term of five years to hold office from the conclusion of the Seventyfirst Annual General Meeting until the conclusion of the Seventysixth Annual General Meeting, subject to ratification of such appointment by the Members at every Annual General Meeting held after the 71<sup>st</sup> Annual General Meeting on a remuneration of Rs.30 Lakhs (Rupees Thirty Lakhs only) each for the year 2017-18 exclusive of applicable taxes and all travelling and out of pocket expenses, which shall be reimbursed to them and for the subsequent years, as may be determined by the Board of Directors on the recommendation of the Audit Committee.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY