

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



November 07, 2019

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai - 400001

National Stock Exchange of India Ltd (NSE)
Listing & Corporate Communications
Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Security Code No: 518091

Scrip Symbol :APCL

Dear Sirs,

Sub: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on November 07, 2019.

We wish to inform you that at the Board Meeting of the company held on November 07, 2019, inter-alia, the following business was transacted:

1. Approval of Un-audited Financial Results for the quarter and half year ended 30th September, 2019 and Statement of Assets and Liabilities for the half year ended September 30, 2019 along with Cash Flow Statement for the half year ended September 30, 2019.
2. Limited Review Report for the quarter and half year ended September 30, 2019.
3. Appointment of Mr. M.L. Kumavat, Chief Financial Officer of the Company as Compliance Officer.

Further, Continuous Disclosure Requirement under

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company



CIN 106942MH1983PL