



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033

CIN: L26942AP1981PLC002995

Email ID: [cs@hemadricements.com](mailto:cs@hemadricements.com)

Website: [www.hemadricements.com](http://www.hemadricements.com)

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**Date: 18.06.2025**

**To**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

**Scrip code: 502133; ISIN: INE07BK01011**

**Sub: Outcome of the Board Meeting dated 18th June 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Meeting of the Board of Directors of the Company was held on 18th June 2025, and the Board inter alia considered, approved and noted the following:

**1. Voluntary Liquidation of the Company**

Subject to the approval by the members of the Company by a special resolution and subsequent approval by the creditors representing two-thirds in value of the debt of the company, the consent of the Board of Directors has been accorded for Voluntary Liquidation of the Company in accordance with the provisions of Section 59 of Insolvency and Bankruptcy Code, 2016 and the Regulations, Rules thereunder. The Board recommended the appointment of Mr. Rajendran Shanmugam, Insolvency Professional and duly registered with the Insolvency and Bankruptcy Board of India with Registration Number IBBI/IPA-002/IP-N00098/2017-18/10241 as the Liquidator of the Company at a mutually agreed remuneration.

The Board Meeting commenced at 12:00 Noon and concluded at 01.30 PM

The above is for your information and records.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**

**SRIKANTH RAMANI**  
**COMPANY SECRETARY & COMPLIANCE**  
**OFFICER**

