



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)
(Email: corp.relations@bseindia.com)

Date	Our Reference No.	Our Contact	Direct Line
25 th October, 2016	SEC/05-1,2/2016	R.C. DAGA	91 22 67680813

Dear Sirs,

Unaudited Financial Results
Scrip Code No. BSE: 509496 / NSE: ITDCEM

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th November, 2016 at Mumbai to consider and approve the Unaudited Financial Results for the quarter and nine months ended 30th September, 2016.

We confirm that as per Regulation 47 of the Listing Regulations, 2015, we have made necessary arrangement for publishing the Notice in respect of calling the aforesaid Board Meeting on 9th November, 2016 for the quarter and nine months ended 30th September, 2016.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Encl: as above

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block ‘G’
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051 (Fax # 2659 8237 / 8238)

D:\JENNIFER\RCDAGA\STOCK\STOCK - RESULTS\2016\STK-calling for brd mtg-30-06-16.doc

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.

Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in

Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

DNV GL