



MADRAS CEMENTS LTD.

Regd. Office: 'Ramamandiram', Rajapalayam - 626 117. TAMIL NADU

Email : investorgrievance@madrascements.co.in

Website : <http://www.madrascements.com>

NOTICE TO SHAREHOLDERS - 2ND INTERIM DIVIDEND

The Board of Directors of the Company, at its meeting held on 13th February 2013, have declared 2nd Interim Dividend of Rs.1/- per share of Rs.1.00 each for the Financial Year 2012-13.

The 2nd Interim Dividend is payable to those members of the Company whose names are borne in the Register of Members of the Company/Statement of Beneficial Ownership maintained by the two Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date viz., 19th February 2013.

Corporate Office:
MADRAS CEMENTS LTD.
98-A, Dr. Radhakrishnan Road
CHENNAI - 600 004.
Date: 13.2.2013

By Order of the Board of Directors
For MADRAS CEMENTS LTD.
K.SELVANAYAGAM
SECRETARY
