

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
9th Floor, Infinity Tower "C",  
DLF Cyber City, Phase-II,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL:SECTL:SE:2017-18

6<sup>th</sup> September 2017

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code : 500292

Trading Symbol : Heidelberg

Dear Sir,

**Sub: Copy of Notice advertisement regarding Annual General Meeting published in the newspapers**

We have published a Notice advertisement in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) informing the shareholders / investors about the date, time and venue of Annual General Meeting (AGM); dispatch of copies of Annual report 2016-17; provision of remote e-voting facility in respect of the resolutions proposed to be passed at the ensuing AGM; cut-off date for e-voting i.e., 15<sup>th</sup> September 2017 and the dates of book closure for AGM and Dividend.

Please find enclosed Notice advertisement published in Business Standard, English (all editions) in this regard.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

  
Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a



## HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Regd. Office: 9th Floor, Tower – C, Infinity Towers, DLF Cyber City, Phase – II,  
Gurugram, Haryana – 122 002

Phone : +91 0124-4503795 Fax : +91 0124-4147698

Email-Id : investors.mcl@mycem.in Website : www.mycemco.com

### NOTICE

1. Notice of AGM: Notice is hereby given that the 58th Annual General Meeting (AGM) of the members of HeidelbergCement India Limited is scheduled to be held on Friday, 22nd September 2017 at 9.30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana to transact the businesses as set out in the Notice dated 25th May 2017, convening the 58th AGM.

The despatch of physical copies of Annual Reports for the financial year ended 31st March 2017 to the members (who have not furnished their Email-Ids), has been completed. National Securities Depositories Limited (NSDL) has sent an email to the members who had furnished their Email-ids to the Company or to the Depository Participants with whom they are maintaining a demat account. The said email provides a link for downloading the soft copy of Annual Report 2016-17. The Annual Report 2016-17 and the Attendance Slip are also available on the website of the Company viz., www.mycemco.com. The Notice of AGM can also be accessed at the website of NSDL, www.evoting.nsdl.com.

2. E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be considered at the said 58th AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL. Detailed instructions for remote e-Voting are given at Note No. 5 in Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through remote e-Voting.

The remote e-voting period commences on 19th September 2017 at 9:00 A.M. and ends on 21st September 2017 at 5:00 P.M. During this period only the members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 15th September 2017 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to once again vote in the AGM.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 15th September 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. If the member is already registered with NSDL for e-voting then he can use his existing User-ID and Password for casting the vote through remote e-voting.

The facility of casting votes on the resolutions contained in the Notice of AGM through ballot paper shall be made available at the AGM venue. The members attending the meeting and holding shares as on cut-off date of 15th September 2017 who had not cast their vote by remote e-voting shall be eligible to exercise their right to cast vote at the meeting through ballot paper.

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual available at downloads section of www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Asst. Manager, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 or contact him at toll free no.: 1800-222-990 or send an email at rajivr@nsdl.co.in.

3. Book Closure for AGM and Dividend: Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from 16th September 2017 to 22nd September 2017 (both days inclusive) for the purpose of AGM and determining the names of members eligible to receive dividend of Rs. 2/- per Equity Share already recommended by the Board of Directors for FY2016-17, subject to the approval of members at the ensuing AGM.

For HeidelbergCement India Limited  
Sd/-

Place: Gurugram

Date : 30th August 2017

Rajesh Relan

Legal Head & Company Secretary

BUSINESS STANDARD  
31/08/2017