



MADRAS CEMENTS LTD.

Corporate Office : " Auras Corporate Centre"
V Floor, 98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai - 600 004.
Phone : 044 - 28478666, 28478656
Fax : 044 - 28478676 Grams : RAM CEMENTS

30 May 2013

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE
BOARD OF DIRECTORS AT THE MEETING HELD ON 30.5.2013**

"RESOLVED that the Board of Directors be and hereby approve that the name of the Company be changed from Madras Cements Limited to "THE RAMCO CEMENTS LIMITED", subject to the approval of Registrar of Companies, Ministry of Corporate Affairs and subject to passing of a Special Resolution by the Members of the Company and subject to such approvals, as may be necessary.

RESOLVED FURTHER that the consequential changes in the Memorandum and Articles of Association of the Company shall also be carried out.

RESOLVED FURTHER that Shri.P.R.Ramasubrahmaneya Rajha, Chairman & Managing Director, Shri.A.V.Dharmakrishnan, Chief Executive Officer and Shri.K.Selvanayagam, Secretary of the Company be and are hereby severally authorised to submit necessary applications, forms, documents, etc. and to do such acts as may be necessary to give effect and to implement the Resolution".

/CERTIFIED TRUE COPY/

For MADRAS CEMENTS LTD.

K Selvanayagam

K. SELVANAYAGAM
SECRETARY

Registered Office : 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu.

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Ramasamy Raja Nagar (Post) - 626 204. Virudhunagar Dist., Tamil Nadu. Ph : 04562 - 256201, 256202, 256203, 256214, 256241. Fax : 04562 - 256268
P.A.C. Ramasamy Raja Nagar, Alathiyur Works, Cement Nagar (Post), Sendurai Taluk, Ariyalur District, Pin code - 621 730 Tamil Nadu. Ph : 04329 - 248305, 248306, 248322 to 248324. Fax : 04329 - 248303
Mathodu Works (Post) - 577 533. Hosadurga Taluk, Chitradurga District. Karnataka State, Ph : 08199 - 240039, 240108, 240111. Fax : 08199 - 240314
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