



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

11 March 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Payment of Interim Dividend for 2015-2016.

We wish to inform you that the Board of Directors at their Meeting held today (on 11.3.2016 - Friday) have declared an Interim Dividend of Rs.3.00 per Equity share of Rs.1.00 each for 2015-2016. The Record Date for payment of the Interim Dividend is 21st March 2016 (Monday). The dividend will be paid to members of the company on or after 22.3.2016.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

SAA