

AMBUJA CEMENTS LTD.

Regd. Office: P.O Ambujanagar, Tal.Kodinar, Dist.Gir Somnath,Gujarat 362715.
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road,
Andheri (East), Mumbai. 400059. CIN No:L26942GJ1981PLC004717.www.ambujacement.com

NOTICE

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer books of the company will remain closed from Wednesday, the 4th March, 2015 to Wednesday, 11th March, 2015 (both days inclusive) for the purpose of final dividend for the Corporate Financial Year ended 31st December, 2014.

Final dividend in respect of equity shares held in electronic form will be payable to the beneficial owners of shares as on 3rd March, 2015 as per the downloads furnished to the Company by Depositories for this purpose.

In case of shares held in physical form, dividend will be paid to the shareholders, whose names shall appear on the Register of Members as on 11th March , 2015.

Members are requested to furnish their Bank Account details, change of address etc. to the Registrars and Transfer Agents in respect of shares held in physical form. If the shares are held in electronic form, then the said particulars should be furnished to their respective Depository Participants.

For AMBUJA CEMENTS LTD
Sd/-
RAJIV GANDHI
COMPANY SECRETARY

Place: Mumbai
Date: 20 February 2015