



Holcim (India) Private Limited
Regd. Office: Suite 304, Third Floor
Saket District Centre,
Saket, New Delhi - 110 017
PAN No. AABCH3635C
CIN U26943DL2002PTC116851

Phone: +91-11-6473 2035
+91-1164732036
Fax: +91-11-6473 2037

Dated: February 12th, 2016

To,
The Chairman,
Board of Directors
Ambuja Cements Limited,
Elegant Business Park
MIDC Cross Road B, Off Andheri Kurla Road
Andheri East, Mumbai- 59

Dear Sir

The Ambuja Cements Ltd Board of Directors has appointed **Mr Martin Kriegner** as Additional Directors effective 11th Feb 2016 respectively in place of **Mr Bernard Terver**, who has decided to retire.


Accordingly, the candidatures of **Mr Martin Kriegner** will be coming up for appointments at the forthcoming Annual General Meeting of the Company which we understand shall be held sometime in April 2016.

We therefore hereby give Notice under Section 160 of the Companies Act 2013 to move the following Resolutions at the forthcoming Annual General Meeting of the Company:

"RESOLVED THAT Mr Martin Kriegner having Director Identification Number 00077715 who was appointed, by the Board of Directors, as an Additional Director of the Company effective 11th Feb 2016, who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of The Companies Act, 2013, and being eligible for appointment has consented to act as a Director of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing Mr Martin Kriegner candidature for the office of Director, be and is hereby appointed as a Non-Executive / Non Independent Director of the Company."

In terms of requirements of The Companies Act, 2013 we are sending herewith pay order of INR 1,00,000/- toward security Deposit for appointment as Director which should be refunded upon successful election & appointment as Director at forthcoming Ambuja Cements Limited Annual General Meeting.

Yours faithfully
For Holcim India Private Limited


(Director)


(Director)



Encl.: Cheque/ Pay order No 343823 dated 24/02/2016