

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmli@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 <a href="mailto:Ctas Documents <ctas.documents@db.com">Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <a href="mailto:<ost@bourse.lu">ost@bourse.lu

Dear Sirs,

Sub: Intimation under the Listing Agreement

This is to inform you that the Board of Directors at its meeting held today, i.e. on 20th February, 2017 which commenced at 2.00 p.m. and concluded at 5.45 p.m. have approved the following:-

1. Results for the Corporate Financial Year ended 31st December, 2016:

The Board approved the Annual Accounts for the Corporate Financial Year ended 31st December, 2016. The results together with a copy of the Press Release are enclosed.

2. Declaration of dividend

The Board of Directors has recommended a final dividend on Equity Shares at the rate of Rs. 1.20 per share. With the interim dividend of Rs.1.60 per share paid during the year, the total dividend for the year 2016 works out to Rs.2.80 per share. The Company in the previous year had paid dividend @ Rs.2.80 per share which included interim dividend.Rs.1.60 per share.

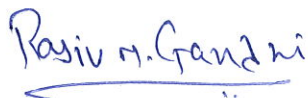
3. Book closure for dividend

The Board of Directors have decided to keep the Share Transfer Books and Register of Members closed from Monday, the 20th March, 2017 till Friday, the 24th March, 2017 (both days inclusive) for the purpose of payment of final dividend on Equity Shares for the year 2016.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

Ambuja Cement

AMBUJA CEMENTS LIMITED

CIN: L26942GJ1981PLC004717

Registered office : Ambujanagar P.O., Taluka - Kodinar, District - Gir Somnath, Gujarat - 362 715

Tel No. : 022-4066 7000 • Website: www.ambujacement.com • E-mail: shares@ambujacement.com

Statement of Standalone Audited Financial Results for the quarter and year ended 31/12/2016

Particulars	3 months ended (31/12/2016) (Refer note 9)	Preceding 3 months ended (30/09/2016)	Corresponding 3 months ended (31/12/2015) in the previous year (Refer note 9)	Year ended (31/12/2016)	Previous Year ended (31/12/2015)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
₹ in crore					
1 Income from operations					
a) Net sales / income from operations (Net of excise duty)	2,196.66	2,004.28	2,355.81	9,160.40	9,368.30
b) Other operating income	34.37	27.16	23.41	107.42	93.10
Total income from operations (net)	2,231.03	2,031.44	2,379.22	9,267.82	9,461.40
2 Expenses					
a) Cost of materials consumed	177.57	171.58	192.84	776.68	797.11
b) Purchases of stock-in-trade	-	-	-	-	4.20
c) Change in inventories of finished goods, work-in-progress and stock-in-trade	80.44	(40.50)	134.29	(30.19)	25.39
d) Employee benefits expense	148.61	141.76	139.86	593.72	589.52
e) Depreciation and amortisation expense (Refer Note 2)	156.26	159.49	164.13	850.13	625.66
f) Power and fuel	415.28	437.38	447.88	1,831.96	2,052.94
g) Freight and forwarding : - On finished products - On internal material transfer	451.34	412.13	472.55	1,889.81	1,875.20
	126.66	125.49	147.47	583.03	634.48
h) Other Expenses	578.00	537.62	620.02	2,472.84	2,509.68
Total expenses	502.05	480.44	516.72	1,940.12	1,951.09
3 Profit from operations before other income and finance costs	172.82	143.67	163.48	832.56	905.81
4 Other income (Refer Note 3(a))	41.08	223.18	83.30	576.23	358.19
5 Profit before finance costs	213.90	366.85	246.78	1,408.79	1,264.00
6 Finance costs	13.63	19.15	18.13	71.48	91.79
7 Profit before tax	200.27	347.70	228.65	1,337.31	1,172.21
8 Tax expense (Refer Note 3(b))	24.39	70.68	118.69	367.22	364.65
9 Net Profit for the period	175.88	277.02	109.96	970.09	807.56
10 Paid-up equity share capital (Face value ₹ 2 each)	397.13	397.13	310.38	397.13	310.38
11 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				18,676.43	9,996.49
12 Earnings per share (in ₹) : (of ₹ 2 each) (not annualised) :					
a) Basic	0.89	1.40	0.71	4.89	5.21
b) Diluted	0.89	1.39	0.71	4.88	5.21

**SIGNED FOR IDENTIFICATION
BY**
HS
**S R B C & CO LLP
MUMBAI**

