THE TRAVANCORE CEMENTS LIMITED

(A GOVERNMENT OF KERALA UNDERTAKING)

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COMPANY NOTICE

ADJOURNED 67th ANNUAL GENERAL MEETING.

NOTICE TO SHAREHOLDERS

Notice is hereby given that the adjourned 67thAnnual General Meeting of THE TRAVANCORE CEMENTS LTD., will be held at the Registered Office of the Company at Nattakom, Kottayam, on Saturday, 18th June 2016 at 11.00 a.m. to transact the business mentioned in the notice of the meeting sent to the Shareholders individually.

All Shareholders are requested to be present in person or by proxy.

BY ORDER OF THE BOARD,

FOR THE TRAVANCORE CEMENTS LIMITED

(Sd/-)

SAJI A.J.,

COMPANY SECRETARY.

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Kottayam,

27/04/2016

NOTE:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing a proxy and the authority if any under which such instrument is executed must be lodged at the Company’s Registered Office at least 48 hours before the time fixed for the meeting.