

The Financial Express

Saturday 16<sup>th</sup> January 2016

**ACC**

**ACC Limited**

Registered Office: Cement House,  
121, Maharshi Karve Road, Mumbai - 400 020.

CIN: L26940MH1936PLC002515

Website: [www.acclimited.com](http://www.acclimited.com)

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 10<sup>th</sup> February, 2016** to, inter alia, consider and approve the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> December 2015 and dividend if any, to be recommended.

For **ACC Limited**

Sd/-

**Burjor D. Nariman**

Place: Mumbai

Date: 14<sup>th</sup> January, 2016

Company Secretary & Head Compliance