

18th April 2018

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500410

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

Dear Sirs,

Re: Outcome of Meeting of the Board of Directors of the Company at their Meeting held today

We would inform that the Board of Directors at their Meeting held today have:-

- i. Recommended subject to the approval of the shareholders at the ensuing Annual General Meeting, renewal of the Technology and Know-how Agreement with Holcim Technology Ltd, a fellow Subsidiary upon its expiry on December 31, 2017, for a period of three years from January 01, 2018 on the same terms and conditions.
- ii. Pursuant to the approval granted by the shareholders through postal ballot for entering into a Master Supply Agreement (MSA) with Ambuja Cements Limited, the Holding Company, approved limiting the period of the MSA for a period of three years commencing from the date of its execution. Both companies shall continue to have the unilateral right to terminate the MSA any time during its above term by providing three months' prior notice.

This is for your information and records.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS: 2440