

Secretarial Division

**ACC**

ACC Limited  
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Cement House  
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21<sup>st</sup> April 2017

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National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
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Mumbai 400 051  
**Scrip Code: ACC**

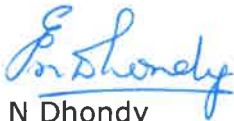
Dear Sirs

**Sub: Appointment of Company Secretary & Head Compliance**

The Board of Directors at its Meeting held today, has appointed Mr Surendra Mehta as Company Secretary and Head Compliance (KMP) with immediate effect.

Mr Surendra Mehta is a qualified Chartered Accountant and Company Secretary. He brings with him rich experience of more than 30 years from various functions like finance, accounting, secretarial and corporate risk management. Mr Mehta will hold the position as Company Secretary & Head Compliance (KMP) in addition to his responsibilities as Chief Internal Auditor

Yours faithfully,  
For ACC Limited



J N Dhondy  
Advisor

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