

**Secretarial Division**

July 24, 2014

General Manager – Department of Corporate Services  
BSE Limited  
Pheroze Jeejeebhoy Towers  
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Mumbai 400 001  
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**ACC**

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**IN DUPLICATE**

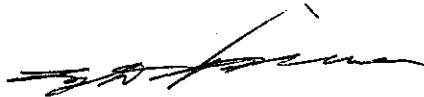
Dear Sirs

Mr. M L Narula, Director has stepped down from the Board of Directors of the Company with effect from 25<sup>th</sup> July 2014 as he would be approaching the retirement age and would like to reduce his Board level commitments.

Mr. Narula has been associated with the Company for five decades in various senior positions including that of a Wholetime Director of the Company and thereafter as Managing Director from 2002 till March 2007 before he was appointed as a Director on the ACC Board with effect from 1<sup>st</sup> April, 2007.

The Board of Directors of the Company has placed on record its warm appreciation of the valuable services rendered by Mr. M L Narula as Director of the Company.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance