

MADRAS CEMENTS LTD.
Reg. Office: "Ramamandiram",
RAJAPALAYAM – 626 117. TAMIL NADU
E-Mail: investorgrievance@madrascements.co.in
Website: <http://www.madrascements.com>

NOTICE TO SHAREHOLDERS

The board of Directors at their meeting held on 27-10-2009 has approved payment of interim dividend of **Rs.1.50** /- per share for the year **2009-10**. The record date for the payment is **3-11-2009**.

Corporate Office:
MADRAS CEMENTS LTD.
98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai – 600 004.

By Order of the Board of Directors
For MADRAS CEMENTS LTD.,
K. SELVANAYAGAM,
SECRETARY
Date: 27-10-2009