



MADRAS CEMENTS LTD.

Regd. Office: 'Ramamandiram',
RAJAPALAYAM - 626 117. TAMIL NADU

E-mail: investorgrievance@madrascements.co.in

Website: <http://www.madrascements.com>

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 51st Annual General Meeting of the Company will be held on Wednesday, the 5th August 2009 at 10.15 a.m.. at P.A.C.Ramasamy Raja Centenary Memorial Community Hall, P.A.C.Ramasamy Raja Salai, Rajapalayam - 626108 to transact the business as contained in the Notice dated 29-05-2009, being posted to all the Members individually at their Registered Address.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Transfer Books in respect of Equity shares of the Company will remain closed from Thursday, the 30th July 2009 to Wednesday, the 5th August 2009 (both days inclusive) for the purpose of payment of Dividend of Re.1/- per Equity Share of Re.1/- each, if declared at the said meeting, to those members whose names appear:

- (i) as Beneficial Owners, as at the end of business hours on Wednesday, the 29th July 2009 as per details furnished by NSDL and CDSL in respect of shares held in electronic form;
- (ii) as Members in the Register of Members of the Company as on Wednesday, the 5th August 2009.

Corporate Office:
MADRAS CEMENTS LTD.,
98-A, Dr. Radhakrishnan Road,
CHENNAI - 600004.

By Order of the Board of Directors
For MADRAS CEMENTS LTD.,
K.SELVANAYAGAM,
SECRETARY.

Date: 29.5.2009

NOTES:

- (a) A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a member of the Company.
- (b) Members who have not yet intimated to the Company (in the case of physical shares) or their Depository Participants (in the case of demat shares), details of their Bank accounts and change of address, are requested to inform the same immediately.