

# Business Standard 7

MUMBAI | THURSDAY, 5 OCTOBER 2017



## UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali  
Caves Road, Andheri (East), Mumbai 400 093  
Tel No. - 022-65917800/23257800, Fax No. - 022-65928109  
Website - [www.ultratechcement.com](http://www.ultratechcement.com)  
CIN: L26940MH2000PLC128420

NOTICE is hereby given pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Wednesday, 18<sup>th</sup> October, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

The information contained in this notice is also available on the Company website [www.ultratechcement.com](http://www.ultratechcement.com) as also on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

For UltraTech Cement Limited

S. K. Chatterjee  
Company Secretary

Place: Mumbai  
Date : 4<sup>th</sup> October, 2017

सकाळ

मुंबई, गुरुवार, ५ ऑक्टोबर २०१७

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ADITYA BIRLA



**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali  
Caves Road, Andheri (East), Mumbai 400 093  
Tel No. - 022-68017800/28267600, Fax No. - 022-66920109  
Website - [www.ultratechcement.com](http://www.ultratechcement.com)  
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For UltraTech Cement Limited

S. K. Chatterjee  
Company Secretary

Place: Mumbai  
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