

ADITYA BIRLA



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakall
Caves Road, Andheri (East), Mumbai 400 053
Tel No. - 022-66917800/29267000 Fax No. - 022-66928109
Website - www.ultratechcement.com
CIN: L28940MH2000PLC128420

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 Tuesday, 18th July, 2017 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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

For UltraTech Cement Limited

S. K. Chatterjee

Place: Mumbai Company Secretary
Date : 6th July, 2017

ADITYA BIRLA

**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali
Caves Road, Andheri (East), Mumbai 400 093
Tel No. - 022-66917800/28267800 Fax No. - 022-66928109
Website - 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 Tuesday, 18th July, 2017 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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