



9th December, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Attached is a Press Release on the outcome of the Board meeting held today, i.e 9th December, 2017.

This is for your information and records, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee", is written over a faint circular stamp.

S. K. Chatterjee
Company Secretary

Encl. a/a.



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T : +91 22 6691 7800 / 2926 7800 | F : +91 22 6692 8109 | W : www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420



Mumbai, 9th December, 2017

Media Release

Greenfield Expansion at Rajasthan

The Board of Directors at its meeting held today have approved the setting up of a 3.5 mtpa integrated cement plant at Pali, Rajasthan, at an investment of around Rs. 1,850 crores. Commercial production from the plant is expected to commence by June, 2020.

This plant is being set up in one of the fastest growing markets in the country and the highest cement consuming State in the North Zone. It will cater to the markets in western Rajasthan where UltraTech does not have a significant presence.

With this expansion UltraTech will have a foot print across the country with 50 plant locations, alongwith 103 ready mix concrete plants, committed to supporting the growth of the nation.

Increase in FII Investment limit

The Board also approved a proposal for an increase in the investment limits by Registered Foreign Portfolio Investors (RFPIs) including Foreign Institutional Investors (FIIs) from the existing limit of 30% of the paid-up equity share capital upto 40% of the paid-up equity share capital of the Company. This is subject to the approval of the shareholders and other statutory approvals. The increase will make available more space for the RFPIs to invest in the equity share capital of the Company.



UltraTech Cement Limited

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