



**UltraTech Cement Limited**

Regd. Office: 2<sup>nd</sup> Floor, 'B' Wing, Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.  
Tel.: (022) 6691 7800 Fax: (022) 6692 8109  
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 Monday, 25<sup>th</sup> April, 2016 to consider inter alia, approval of the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016; recommending dividend, if any, on Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2016; issuance of Redeemable Non-Convertible Debentures (NCDs) on private placement basis for the operations of the Company.

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**

Place: Mumbai  
Date : 18<sup>th</sup> April, 2016

S. K. Chatterjee  
Company Secretary



ADITYA BIRLA



**UltraTech Cement Limited**

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