



UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor,
Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel No. - 022-66917800/29267800, 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 Monday, 24th April, 2017, to consider, inter alia, approval of the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2017; recommending dividend, if any, on the equity shares of the Company for the year ended 31st March 2017; 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 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
Company Secretary

Place: Mumbai
Date: 10th April, 2017

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