

ADITYA BIRLA



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali
Caves Road, Andheri (East), Mumbai-400 093
Tel No. - 022-66917800/22267800, Fax No. - 022-66928109
Website - www.ultratechcement.com
CIN: L26940MH2000PLC128420

NOTICE is hereby given pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Thursday, 18th January, 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 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
Company Secretary

Place: Mumbai

Date : 8th January, 2018

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मुंबई, मंगळवार, ९ जानेवारी २०१८

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