

**ADITYA BIRLA**



26<sup>th</sup> June, 2014

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,

We write to inform you that Mr. M. Damodaran, Independent Director has resigned from the Board of the Company with effect from 20<sup>th</sup> June, 2014. Mr. Damodaran has cited increasing work load and consequent time commitments as well as the need to reduce his board level engagements as the reasons for stepping down from the Board.

The same is for your information and record please.

Thanking you,

Yours very truly,

S. K. Chatterjee  
Company Secretary

**UltraTech Cement Limited**

Registered Office :

B - Wing, Ahura Centre, 2nd Floor  
Mahakali Caves Road, Andheri (E), Mumbai - 400093

Tel. 022-66917800 / 29267800  
Fax 022-66928109

Website [www.ultratechcement.com](http://www.ultratechcement.com)  
[www.adityabirla.com](http://www.adityabirla.com)

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