

ADITYA BIRLA



**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) 6892 8109  
Website: [www.ultratechcement.com](http://www.ultratechcement.com) CILV: L20940AH2000PC126420

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company shall meet on Monday, 17<sup>th</sup> October, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

The information contained in this notice is also available on the Company's 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**

S. K. Chatterjee  
Place: Mumbai Company Secretary  
Date: 6<sup>th</sup> October, 2016

सकाळ

मुंबई, शुक्रवार  
७ ऑक्टोबर २०१६

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Website: [www.ultratechcement.com](http://www.ultratechcement.com) CIL: L20940AB92500PL0129420

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