



**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](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, 24<sup>th</sup> April, 2017, 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, 2017; recommending dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> 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](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  
Company Secretary

Place: Mumbai  
Date: 10<sup>th</sup> April, 2017

सकाळ

मुंबई, मंगळवार,  
११ एप्रिल २०१७

ADITYA BIRLA



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**For UltraTech Cement Limited**

S.K. Chatterjee  
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