



**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) 6692 8109  
Website: [www.ultratechcement.com](http://www.ultratechcement.com) CIN: L26940MH2000PLC128420

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 Wednesday, 20<sup>th</sup> January, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

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 Stock Exchanges viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and the 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: 7<sup>th</sup> January, 2016

**सकाळ**

मुंबई, शुक्रवार,  
८ जानेवारी २०१६



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**For UltraTech Cement Limited**

S. K. Chatterjee  
Place: Mumbai Company Secretary  
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