

ADITYA BIRLA



26th 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 20th 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

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