

ADITYA BIRLA



**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakall  
Caves Road, Andheri (East), Mumbai 400 093  
Tel No. - 022-66917800/29267000 Fax No. - 022-66928109  
Website - [www.ultratechcement.com](http://www.ultratechcement.com)  
CIN: L28940MH2000PLC128420

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 Tuesday, 18<sup>th</sup> July, 2017 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

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

Place: Mumbai Company Secretary  
Date : 6<sup>th</sup> July, 2017

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