



UltraTech Cement Limited

Regd. Office: 2nd 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 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, 25th April, 2016 to consider inter alia, approval of the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016; recommending dividend, if any, on Equity Shares of the Company for the year ended 31st March, 2016; 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 as also on the website of the BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For UltraTech Cement Limited

Place: Mumbai
Date : 18th April, 2016

S. K. Chatterjee
Company Secretary



ADITYA BIRLA



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