

**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No. - 022-66917800/29267800, Fax No. - 022-66928109, 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 Wednesday, 25<sup>th</sup> April, 2018 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, 2018; recommending dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March, 2018; 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 : 16<sup>th</sup> April, 2018

४ सकाळ मुंबई, मंगळवार, १७ एप्रिल २०१८

ADITYA BIRLA



**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahum Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 063  
Tel No. - 022-66217800/28267600 Fax No. - 022-66231100 Website - www.ultratechcement.com  
CIN: L28240MH2000PLD130429

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 Wednesday, 25<sup>th</sup> April, 2018 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, 2018; recommending dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March, 2018; Issuance of Redeemable Non-Convertible Debentures (NCDs) on private placement basis for the operations of the Company.

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For UltraTech Cement Limited

S. K. Chatterjee  
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Place: Mumbai  
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