

# **ORIENT CEMENT LIMITED**

**CIN :** L26940OR2011PLC013933

**Registered Office :** Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012

**Tel.:** 0674-2396930 | **Fax No.:** 0674-2396364, [www.orientcement.com](http://www.orientcement.com)

## **NOTICE**

Pursuant to regulation 29 read with regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 3<sup>rd</sup> day of August, 2016 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 at 2:00 P.M., inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

The said notice may be accessed on Company's website: [www.orientcement.com](http://www.orientcement.com) and may also be accessed on the Stock Exchange website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For Orient Cement Limited**

**Sd/-**

**Deepanjali Gulati**  
**Company Secretary**

**Place : New Delhi**

**Date : 13.07.2016**