

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

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 4th day of May, 2016 at Birla Tower, 25, Barakhamba Road, New Delhi - 110001 at 12:00 Noon, inter-alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2016.

The said notice may be accessed on Company's website : www.orientcement.com and may also be accessed on the Stock Exchange website: www.nseindia.com and www.bseindia.com.

For Orient Cement Limited

Sd/-

Deepanjali Gulati
Company Secretary

Place : New Delhi

Date : 13.04.2016