

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 47 of the SEBI (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 3rd day of February, 2016 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 at 4:00 P.M.**, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended December 31, 2015. Further details shall be available on Company's website www.orientcement.com and 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 : 19.01.2016