

ORIENT CEMENT LIMITED**CIN : L26940OR2011PLC013933****Registered Office:** Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Orissa-751 012,**Tel:** 0674-2396930 | **Fax No.** 0674-2396364 www.orientcement.com**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on December 16, 2014 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Forms (a) through electronic means to the members whose e-mail addresses are registered in the records of depository participants and (b) through physical mode along with a postage-prepaid self addressed Business Reply Envelope to the other members(whose email addresses are not registered), for seeking approval of members for creation of charge/ providing of security.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through Postal Ballot and through electronic means shall commence from Wednesday, December 24, 2014 (9:00 A.M IST) and shall end on Thursday, January 22, 2015 (5:30 P.MIST).

The Board of Directors has appointed Mr. A.K. Labh, Company Secretary, as the Scrutinizer for conducting the Postal Ballot/ e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot forms should reach the Scrutinizer not later than Thursday, January 22, 2015 (5:30 P.M. IST).

Postal Ballots received from members after 5:30 P.M IST on Thursday, January 22, 2015 will not be considered as valid.

The Scrutinizer shall submit the report to the Company and the result of the Postal Ballot shall be announced on Tuesday, January 27, 2015 by 5.30 P.M. IST and shall be posted on the Company's website: www.orientcement.com besides communicating the same to the NSE and BSE. The result of the Postal Ballot shall also be announced through newspaper advertisement.

Any member who does not receive the Postal Ballot Form may either send an e-mail to investors@orientcement.com or may apply to the Registrar and Share Transfer Agent of the Company/ Company and obtain a duplicate Postal Ballot form.

For any queries/ grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact the Company Secretary at Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001 or through email at investors@orientcement.com.

For ORIENT CEMENT LIMITED**Sd/-****Deepanjali Gulati****Company Secretary****Place: New Delhi****Date: 16.12.2014**