

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 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 Saturday, the 4th day of February, 2017 at Birla Tower, 25, Barakhamba Road, New Delhi -110001 at 12:00 noon inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 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/-

Place : New Delhi

Date : 19.01.2017

Deepanjali Gulati
Company Secretary