

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 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 Monday, the 1st day of May, 2017 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, 2017 and also for recommendation of final dividend.

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 : 21.04.2017

Deepanjali Gulati
Company Secretary