

# 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](http://www.orientcement.com)

## NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company that was scheduled to be held on Monday, the 1<sup>st</sup> 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 has been postponed to Friday, 5<sup>th</sup> day of May, 2017 at 12:00 Noon.

The said notice may be accessed on Company's website : [www.orientcement.com](http://www.orientcement.com) and may also be accessed on the Stock Exchange website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Orient Cement Limited

Sd/-

Place : New Delhi

Date : 28.04.2017

Deepanjali Gulati  
Company Secretary