

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

Notice is hereby given to the information of the members that the Company is making an application to the Central Government under Section 197 read along with Schedule V and other applicable provisions of the Companies Act, 2013 for obtaining approval for waiver of recovery of excess remuneration paid to Mr. Desh Deepak Khetrapal, Managing Director & CEO of the Company during the financial year 2016-17.

For Orient Cement Limited
Sd/-

Place : New Delhi
Date : 11.10.2017

Deepanjali Gulati
Company Secretary