

Orient Cement Limited

CIN : L26940OR2011PLC013933

Registered Office : Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012

Tel. : 0674-2396930 **I Fax No.:** 0674-2396364, www.orientcement.com

NOTICE

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations 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, April 29, 2019 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2019 and recommend the Final Dividend, if any, for the financial year ended March 31, 2019.

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 : 17.04.2019

Nidhi Bisaria
Company Secretary

8cm x 6cm