



**ORIENT**  
CEMENT

## **ORIENT CEMENT LIMITED**

**CIN : L26940OR2011PLC013933**

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

**Tel:** 0674-2396930 | **Fax No.** 0674-2396364 [www.orientcement.com](http://www.orientcement.com)

### **NOTICE**

NOTICE is hereby given that at the meeting of Board of directors held on January 22, 2015, the directors have approved the payment of an Interim Dividend @ 75% on paid up equity capital of the Company of the face value of Re 1 each i.e 75 Paise per equity share for the financial year 2014-15. The dividend will be paid to those shareholders whose name appears on the Register of members as on February 5, 2015 being the Record date fixed by the Board of directors of the Company. The interim dividend shall be paid on or after February 9, 2015.

For **ORIENT CEMENT LIMITED**

**Sd/-**

**Place: New Delhi**

**Date: 22.01.2015**

**Deepanjali Gulati**  
**Company Secretary**