

Business Standard 7

MUMBAI | THURSDAY, 5 OCTOBER 2017



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali
Caves Road, Andheri (East), Mumbai 400 093
Tel No. - 022-65917800/23257800, Fax No. - 022-65928109
Website - www.ultratechcement.com
CIN: L26940MH2000PLC128420

NOTICE is hereby given pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Wednesday, 18th October, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

The information contained in this notice is also available on the Company website www.ultratechcement.com as also on the website of the BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary

Place: Mumbai
Date : 4th October, 2017

सकाळ

मुंबई, गुरुवार, ५ ऑक्टोबर २०१७

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ADITYA BIRLA



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali
Caves Road, Andheri (East), Mumbai 400 693
Tel No. - 022-68017800/28267600, Fax No. - 022-66920109
Website - www.ultratechcement.com
CIN: L26940MH2000PLC128420

NOTICE is hereby given pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Wednesday, 18th October, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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