

ADITYA BIRLA



**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali  
Caves Road, Andheri (East), Mumbai-400 093  
Tel No. - 022-66917800/22267800, Fax No. - 022-66928109  
Website - www.ultratechcement.com  
CIN: L26940MH2000PLC128420

NOTICE is hereby given pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Thursday, 18<sup>th</sup> January, 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

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

**For UltraTech Cement Limited**

S. K. Chatterjee  
Company Secretary

Place: Mumbai

Date : 8<sup>th</sup> January, 2018

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सकाळ

मुंबई, मंगळवार, ९ जानेवारी २०१८

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For UltraTech Cement Limited

S. K. Charterjee  
Company Secretary

Place: Mumbai

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