



31st July, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

The Board of Directors of the Company have by circular resolution dated 31st July, 2018 taken note of the resignation of Mr. D. D. Rathi, Non-Executive Director from the Board of the Company with effect from the close of business hours on 27th July, 2018. Mr. Rathi has cited personal reason for stepping down from the Board of the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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