

# Ambuja Cement

ACL:SEC:

July 8, 2015

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023  
Fax No. 22723719/22723121/22722037 /  
22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,  
Plot No.C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
Fax No.26598237 / 38

Deutsche Bank  
Trust Company Americas  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB, Fax No.+44207547  
6073,  
Ctas Documents  
<ctas.documents@db.com

Societe de la Bourse de Luxembourg,  
Avenue de la Porte Neuve  
L-2011 Luxembourg,  
B.P 165  
FAX NO.00352 473298  
"Luxembourg Stock Ex-Group ID "  
<ost@bourse.lu

Dear Sirs,

**Sub: Board Meeting for consideration of  
2<sup>nd</sup> Quarter/half-year unaudited financial results**

This is to inform you that the Board Meeting of the Company is scheduled to be held on Monday, the 27<sup>th</sup> July, 2015 to consider the unaudited financial results for the SECOND QUARTER/HALF-YEAR of the Corporate Financial Year 2015 and to consider payment of interim dividend on equity shares.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**

**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717