

August 4, 2015

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557
22721557/22721278

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmliat@nsc.co.in

(022)66418125 / 26

(022)26598237/38

Sub: Appointment of Independent Director

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on August 4, 2015 has appointed Mr. Swapan Dasgupta as Additional Director in the category of Independent Director.

This is for your information and record.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)