

October 6, 2015

**The Secretary  
BSE Limited**

Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001  
[corp.relations@bseindia.com](mailto: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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
[cmli@nse.co.in](mailto:cmli@nse.co.in)

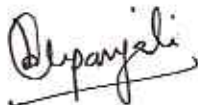
(022)66418125 / 26  
(022)26598237/38

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company shall be held on October 19, 2015 at 12:00 Noon, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2015.

Thanking you,

Yours sincerely,  
For Orient Cement Limited



**Deepanjali Gulati  
(Company Secretary)**