

October 17, 2014

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
cmist@nse.co.in

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

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company shall be held on November 5, 2014 at 11:00 A.M, inter alia, to consider and take on record the un-audited financial results of the Company for the Quarter and half year ended September 30, 2014.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**



Deepanjali Gulati
(Company Secretary)

Orient Cement Limited

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Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Orissa 751012, India

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