

July 25, 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
cmllist@nse.co.in

(022)66418125 / 26

(022)26598237/38

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the members of the Company in the 4th Annual General Meeting held on Saturday, July 23, 2015 at Registered Office of the Company have:

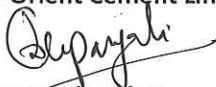
1. Adopted financial statements of the Company for the financial year 2014-15,
2. Declared final dividend of Rupee 1 per equity share (face value of Rupee 1 each) and confirmed the interim dividend of Rupees 0.75 per equity share, already paid for the financial year ended March 31, 2015,
3. Appointed Mr. C.K Birla (DIN No. 00118473), as director of the Company, liable to retire by rotation,
4. Ratified the appointment of M/S. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company,
5. Appointed Mrs. Amita Birla (DIN No. 00837718), as Director of the Company, liable to retire by rotation,
6. Re-appointed Mr. Desh Deepak Khetrapal (DIN No. 02362633) as the Managing Director & Chief Executive Officer of the Company,
7. Fixed remuneration of Cost Auditor of the Company and
8. Approved creation, offer, issuance and allotment of options under Employees Stock Option Scheme

Please take the same on record.

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, Bhoynagar, Bhubaneshwar, Odisha 751012, India www.orientcement.com

CIN No.: L26940OR2011PLC013933