

July 24, 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
cmllist@nse.co.in

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

Dear Sir,

Please find attach notice of e-voting information as published in newspaper for the e voting to be commenced from August 1, 2014.

Also find attached the notice of Annual General Meeting and Book Closure as published in same notice, for the Annual General Meeting scheduled to be held on August 9, 2014.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Deepanjali Gulati
(Company Secretary)

Orient Cement Limited

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001, India. Board No: 011- 4209 2100, Fax: 011- 4209 2198.

Regd. Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674-2396364.

Website: www.orientcement.com.

Corporate Identity No.: L26940OR2011PLC013933.

WEDNESDAY | JULY 23 | 2014

In Parliament

Sabha in a written reply. The SC is at present hearing a curative petition on the matter.

Rane refuses to budge,

told reporters.

"Chavan tried to persuade me to withdraw my resignation and

solve state-level issues raised by him," he said. Though contents of his resignation letter are not

elections, due in October, were bleak. PTI

With Junagadh defeat, Congress loses control over last Gujarat MC

Junagadh, July 22: In a setback to the Congress, the BJP on Tuesday snatched the Junagadh Municipal Corporation (JMC) from it in the civic body election by winning 41 of the 60 seats.

Of the seven big cities in Gujarat, JMC was the only municipal corporation ruled by the Congress in the state. "BJP has emerged as the majority party by winning 41 seats; the Congress has obtained 16. Two

seats went to BSP and one to an independent," Junagadh collector Alok Kumar Pandey said. The elections for the corporation were held on Sunday and counting took place on Tuesday. Polling was held for 59 seats in JMC, as the Congress candidate for one seat in ward number 20 was declared uncontested by State Election Commission of Gujarat. PTI



WELSPUN PROJECTS LIMITED

(Formerly MSK Projects (India) Limited)
CIN : L45201GJ1994PLC023920

Website: www.welspunprojects.com
Email Id: companysecretary_wpl@welspun.com

Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110.

Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013.

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 5th day of August 2014, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2014.

For Welspun Projects Limited

Place: Mumbai
Date: July 22, 2014

Sd/-
Nilesh Javkar
Company Secretary



Metro-Link Express for Gandhinagar & Ahmedabad (MEGA) Company Ltd.

(A Government of Gujarat Undertaking)

5th Floor, Nirman Bhavan, Opp. Sachivalaya Gate No. 4
Sector - 10 A, Gandhinagar-382010 Gujarat, India

ADDENDUM - 1, DATED 22-07-2014 TO
TENDER NOTIFICATION NO: MEGA/DDC/DEPOT/N-S/1/2014 Dated 02-07-2014

FOR EXTENSION OF SALE PERIOD

In context of above tender notification, the last date of purchase of tender documents for the work of Detailed Design Consultancy Services for Gaspur Depot on North - South Corridor for Metro-Link Express for Gandhinagar & Ahmedabad (MEGA) Company Limited is extended till 05-08-2014. The Interested Tenderers may purchase the tender



ORIENT CEMENT LIMITED

CIN : L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Orissa-751 012,
Tel: 0674-2396930 | Fax No. 0674-2396364 www.orientcement.com

Notice of 3rd Annual General Meeting, Book Closure and E-voting information

NOTICE is hereby given that the 3rd Annual General Meeting (AGM) of the members of Orient Cement Limited is scheduled to be held on Saturday, August 9th, 2014 at 2.00 P.M. at Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Orissa-751 012. The Notice of AGM, Annual Report for the financial year ended March 31, 2014, e-voting details and Attendance Slip have been sent on Monday, July 14, 2014 in electronic mode to Members whose e-mail IDs are registered with the Company/RTA/Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the same have been sent on Monday, July 14, 2014 to those Members who have not registered their e-mail IDs with the Company/RTA/Depository Participant(s).

The copy of the Annual Report is also available on the Company's website www.orientcement.com. Members may also download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or by email to deepanjali.g@orientcement.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Friday, August 1st, 2014 at 9:00 A.M. IST and ends on Sunday, August 3rd, 2014 at 6:00 P.M. IST. The e-voting module shall be disabled for voting after 6:00 P.M. on Sunday, August 3rd, 2014. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, July 9th, 2014 (record date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of AGM is available on the Company's website www.orientcement.com and on NSDL website http://www.evoting.nsdl.com/. The procedure of electronic voting is available in the Notice of the 3rd Annual General Meeting as well as in the email sent to the Members by NSDL, NSDL website http://www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Download section of http://www.evoting.nsdl.com/ or contact Ms. Deepanjali Gulati, Company Secretary, Orient Cement Limited, Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001, Tel: 011 42092100, 011 42092190, e mail: deepanjali.g@orientcement.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Clause 16 of the Listing Agreement that the Register of the Members and Share Transfer Books of the equity shareholders of the Company will remain closed from Saturday, August 9, 2014 to Saturday, August 9, 2014 for the purpose of taking record of the shareholders at the AGM and for payment of final dividend @ Rupee 0.75 per share (i.e. 75%) on the equity shares of the Company for the financial year 2013-14, if declared at the AGM. The final dividend, if declared, will be paid to those shareholders whose names shall appear on the Register of Members of the Company on August 9, 2014.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit the duly filled Attendance Slip at the registration counter to attend the AGM.

For ORIENT CEMENT LIMITED

Date: 22.07.2014
Place: New Delhi

Sd/-
Deepanjali Gulati
Company Secretary

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This addendum forms

amended from time to

Date: July 22, 2014

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To invest: Call 1800-20

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