



15th April, 2015

BSE Limited
Corporate Relationship Department
Rotunda Building, 1st Floor,
New Trading Ring, Dalal Street
Fort, Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 2272 2039
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Saturday, 25th April, 2015. The Agenda of the meeting amongst other items will include the following:-

- i. to consider and approve the Standalone and Consolidated audited financial results of the Company for the year ended 31st March, 2015; and
- ii. to consider recommending dividend, if any, on the equity shares of the Company for the year ended 31st March 2015.

This is for your information, please.

Yours very truly,

A handwritten signature in black ink, appearing to read 'S. K. Chatterjee'.

S. K. Chatterjee
Company Secretary