



31st August, 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 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,

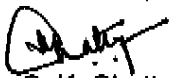
Sub: Change in directorship

We write to inform you that the tenure of Mr. S. Rajgopal, Independent Director of the Company ended upon the conclusion of the Annual General Meeting of the Company held on Friday, 28th August, 2015.

Consequently, Mr. S. Rajgopal has ceased to be a director of the Company.

This is for your information, please.

Yours very truly,


S. K. Chatterjee
Company Secretary