



29th July, 2010

Bombay Stock Exchange 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: Proceedings of 10th Annual General Meeting of the Company

In compliance with Clause 31(d) of the Listing Agreement, this is to inform you that the members have approved the following items at the 10th Annual General Meeting of the Company held on Thursday, 29th July, 2010:

Item No.	Business
1.	Adoption of Audited Accounts for the year ended 31 st March, 2010 along with the Report of Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2010.
3.	Re-appointment of Mr. N. J. Jhaveri, Director retiring by rotation.
4.	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation.
5.	Re-appointment of Mr. V. T. Moorthy, Director retiring by rotation.
6.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants and M/s. G. P. Kapadia & Co., Chartered Accountants as Joint Statutory Auditors of the Company.



UltraTech Cement Limited

Registered Office :
B-Wing, Ahura Centre, 2nd Floor,
Mahakali Caves Road, Andheri (E), Mumbai - 400 093.

Tel. 022-66917800 / 29267800
Fax 022-66928109

Website www.ultratechcement.com
www.adityabirla.com

7. Re-appointment of M/s. Haribhakti & Co., Chartered Accountants, as Branch Auditors of the Company for the Company's Units at Jafrabad and Magdalla in Gujarat and Ratnagiri in Maharashtra.
8. Re-appointment of Mr. S. Misra as Managing Director of the Company from 16th October, 2009 to 31st March, 2010 and terms and condition thereof.
9. Appointment of Mr. O. P. Puranmalka as Director.
10. Appointment of Mr. O. P. Puranmalka as Whole-time Director of the Company with effect from 1st April, 2010 for the period of 5 years and terms and conditions thereof.
11. Payment of Commission to Non-executive Directors of the Company.

This is for your information, please.

Yours very truly,



S. K. Chatterjee
Company Secretary