

May 8, 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

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on May 8, 2015 have approved, subject to approval of shareholders, amending the period of contract signed with the Managing Director & CEO with regard to his re-appointment from 3 years to 5 years w.e.f April 1, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)