

May 2, 2016

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

(022)22723121/3719  
22722037/39/41/61

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
[cmli@nse.co.in](mailto:cmli@nse.co.in)

(022)66418125 / 26  
(022)26598237/8238

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company scheduled to be held on May 4, 2016, inter-alia, shall also consider declaration of Final dividend on the paid up equity capital of the Company.

Thanking you,

Yours faithfully,  
For **ORIENT CEMENT LTD.**



**Deepanjali Gulati**  
(Company Secretary)