

March 27, 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

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on March 27, 2015 *inter alia* has:

- (1) Appointed Ms. Amita Birla as Additional Director in the category of Non-Executive Director, liable to retire by rotation and
- (2) Re-appointed Mr. Desh Deepak Khetrpal as Managing Director of the Company in the category of non-rotational director, for a period of 3 years.

This is for your information and record.

Thanking you,

Yours sincerely,

For Orient Cement Limited

Deepanjali Gulati
(Company Secretary)

Orient Cement Limited

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001, India. Board No: 011- 4209 2100, Fax: 011- 4209 2198.

Regd. Office: Unit VIII, Plot No 7, Bhojnagar, Bhubaneswar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674-2396364.

Website: www.orientcement.com.

Corporate Identity No.: L26940OR2011PLC013933.