

June 24, 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)22/23121/3719
22722037/39/41/61

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
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The Manager
National Securities Depository Ltd.
4th floor, "A" Wing, Trade World
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Mumbai-400013
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The Manager
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower
17th floor, Dalal Street
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rakesh@cdslindia.com, urmilac@cdslindia.com

(022)22723199/22/22072

Dear Sir,

This is to inform you that:

1. The 4th Annual General Meeting (AGM) of the Members of Orient Cement Limited will be held on Saturday, 25th day of July 2015 at 2:00 P.M at Unit –VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 21, 2015 to Saturday, July 25, 2015, both days inclusive, for annual closing and determining the entitlement of the shareholders to the final dividend for 2014-15.
3. The dividend of Rupee 1 per Equity Share, if declared at the Annual General Meeting, will be credited / dispatched by **August 6th, 2015** to those members whose names shall appear on the Company's Register of Members as on book closure date and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on Monday, **July, 20th, 2015**.
4. Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS - 4848 / CP - 3238), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The remote e-voting period shall commence on July 22, 2015 (9:00 A.M.) and ends on July 24, 2015 (5:00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialised

Orient Cement Limited

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Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha 751012, India www.orientcement.com

CIN No.: L26940OR2011PLC013933

form, as on the cut-off date of July 18, 2015, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e July 18, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA and if the member is already registered with NSDL for remote e-voting then he/ she can use his/ her existing user ID and password for casting the vote.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)

CC: Mr. Amarjeet

Unit: Orient Cement Limited
MCS Share Transfer Agent Limited,
F-65, Okhla Industrial Area,
Phase-I, New Delhi-110 020