

July 02, 2019.

**Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai-400001
Security Code: 535754**

**National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ORIENTCEM**

Dear Sir(s),

Sub: Newspaper Publication

Please find attached herewith the copy of notice of the 8th Annual General Meeting of the Company and Book Closure as published in the newspapers viz. Business Standard and Utkal Mail on July 01, 2019.

This is for your information and record.

Thanking you,

Yours sincerely,
For and on behalf of Company Secretary
Orient Cement Limited




**Aanchal Prabhakar
(Assistant Manager – Secretarial)**

FORM G

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1	Name of the corporate debtor	Era Infra Engineering Limited
2	Date of incorporation of corporate debtor	3rd September, 1990
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Delhi
4	Corporate Identity number / limited liability identification number of corporate Debtor	L74899DL1990PLC041350
5	Address of the registered office and principal office (if any) of corporate debtor	Registered office: B-292, Chandra Kanta Complex, Shop No. 2 & 3, Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110 095 Corporate Office: C-56/41, Sector-62, Noida - 201 301, Uttar Pradesh
6	Insolvency commencement date of the corporate debtor	8th May, 2018
7	Date of invitation of expression of interest	1st July 2019
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	http://www.eragroup.co.in/investor-code-of-conduct.asp For more details e mail to: ip.rera@marketclearin
9	Norms of ineligibility applicable under section 29A are available at:	http://www.eragroup.co.in/investor-code-of-conduct.asp For further details e mail to: ip.rera@marketclearin
10	Last date for receipt of expression of interest	08th July 2019
11	Date of issue of provisional list of prospective resolution applicants	15th July 2019
12	Last date for submission of objections to provisional list	20th July 2019
13	Date of issue of final list of prospective resolution applicants	28th July 2019
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	20th July 2019
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Prospective Resolution Applicants shall be given access to the Virtual Data Room platform containing the invitation (Request for Resolution Plan/ Bid Document) this invitation of Resolution Plans electronically on executing a Confidentiality Agreement with the Resolution Professional / Corporate Debtor.
16	Last date for submission of resolution plans	20th August 2019
17	Manner of submitting resolution plans to resolution professional	A prospective resolution applicant in the final list may submit resolution plan or plans prepared in accordance with the Code and these regulations to the resolution professional electronically and in the sealed envelope at the address mentioned in pt. 21. Further details will be provided in the Request for Resolution Plan.
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	5th September 2019
19	Name and registration number of the resolution professional	Rajiv Chakraborty IBBI/ IPA-001/ IP-P00602/2017-2018/11053
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Rajiv Chakraborty First Floor, 12 Sukhdev Vihar, New Delhi-110025 Email ID: chakrabortyrajiv72@gmail.com
21	Address and email to be used for correspondence with the resolution professional	Address: ASC Consulting Private Limited, C-100, Sector-2, Noida, Uttar Pradesh 201301 Email ID: ip.rera@marketclearin
22	Further Details are available at or with	http://www.eragroup.co.in/investor-code-of-conduct.asp Email ID: ip.rera@marketclearin
23	Date of publication of Form G	1st July 2019

Rajiv Chakraborty
Resolution Professional
Registration No.: IBBI/ IPA-001/ IP-P00602/2017-2018/11053
Address: 12 Sukhdev Vihar, 1st Floor, New Delhi-110025
E-Mail ID: chakrabortyrajiv72@gmail.com
For Era Infra Engineering Limited
Date: 1st July 2019
Place: Noida



Orient Cement Limited

CIN : L26940OR2011PLC013933

Registered Office : Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha-751 012
Tel. : 0674-2396930 | Fax No. : 0674-2396364

Corporate Office : Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001
Tel.: 011-42092100, 011-42092190

Email : investors@orientcement.com | Visit us at : www.orientcement.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 8th Annual General Meeting (AGM) of the Members of Orient Cement Limited ("the Company") will be held on Thursday, August 1, 2019 at 2:00 p.m. at Unit-VIII, Plot No. 7, Bhojnagar, Bhubaneswar-751012, Odisha to transact the businesses as set out in the Notice of AGM dated 29th April, 2019.

The Annual Report for the financial year 2018-19 including the Notice convening the 8th AGM has been sent to the members of the Company, electronically at the email id's registered with the Company/ Depository Participant(s) and have been dispatched by the permitted mode to those members who have not registered their email id's with the Company/ Depository Participant(s).

The Company is pleased to provide the facility of "remote e-voting" to its members through e-voting services provided by M/s Karvy Fintech Private Limited (Karvy). The business mentioned in the Notice may be transacted through remote e-voting. The remote e-voting period will commence from Monday, July 29, 2019 (9:00 a.m.) and ends on Wednesday, July 31, 2019 (5:00 p.m.). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Karvy for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on July 31, 2019.

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is Thursday, July 25, 2019. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to evoting@karvy.com or investors@orientcement.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising remote e-voting is also provided in the Notice of AGM.

The facility for voting through ballot paper shall be made available at the AGM for the members who will be attending the meeting and have not cast their vote by remote e-voting. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The Annual Report including the Notice of AGM of the Company can be downloaded from the website of the Company, www.orientcement.com and website of Karvy <https://evoting.karvy.com>. Relevant documents pertaining to items of business mentioned in the Notice are open for inspection by the members at the Company's Registered Office on all working days, during business hours (between 10:00 a.m. to 5:30 p.m.) upto the date of the meeting, except Saturdays.

A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll instead of himself/ herself and the Proxy need not to be a Member of the Company. The instrument appointing Proxy should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the AGM.

In case of any query relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) section available at Karvy's website <https://evoting.karvy.com> or contact Karvy at the following toll free no. 1800-345-4001. In case of any grievance connected with the facility for voting by electronic means, please contact Mr. S.V. Raju, Deputy General Manager, Karvy Fintech Private Limited, 6F-025, 6th Floor, Karvy Selenium (Tower B), Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, email: evoting@karvy.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 26, 2019 to Thursday, August 1, 2019, both days inclusive, for the 8th AGM and for determining the entitlement of members for the final dividend for the financial year ended March 31, 2019. The dividend on Equity Shares, if declared at the AGM, will be credited / dispatched on or before August 9, 2019 to those members whose names shall appear on the Company's Register of Members as on the book closure date.

By Order of the Board of Directors
For Orient Cement Limited
Sd/-

Place : New Delhi
Date: 28th June, 2019

Nidhi Bisaria
Company Secretary

infoedge

EDGE (INDIA) LIMITED

Head Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110025
New Delhi-201 304 (Uttar Pradesh) | Tel: 0120-3082009; Fax: 0120-3082095
www.infoedge.in / email: investors@naukri.com

NOTICE



HIL LIMITED

CIN: L74999TG1955PLC000656

Registered Office: HIL Limited, L7 Floor, SLN Terminus, Survey No.133, Near Botanical Gardens, Gachibowli, Hyderabad-500032, Telangana

