

August 12, 2013

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

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Dear Sir,

This is to inform you that the members of the Company in their 2nd Annual General Meeting held on Wednesday, August 7, 2013 have considered and approved the following:-

1. Received, considered and adopted the Audited Balance Sheet of the Company as at March 31, 2013 and the Profit & Loss Account for the year ended on that date along with the Reports of the Directors and Auditors thereon.
2. Approved payment of dividend @ ₹ 2 per equity share
3. Approved re-election of Mr. C.K Birla, who was retiring by rotation.
4. Approved re-appointment of M/s S.R Batliboi & Company, LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company
5. Approved appointment of Mr. Vinod Kumar Dhall as director, liable to retire by rotation
6. Approved appointment of Mr. Rabindranath Jhunjhunwala as director, liable to retire by rotation
7. Approved appointment of Mr. Desh Deepak Khetrapal as Managing Director of the Company w.e.f April 2, 2012 and his remuneration
8. Approved revision in Remuneration of Mr. Desh Deepak Khetrapal, Managing Director with effect from April 1, 2013.

The above is for your information and records.

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.

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