

28<sup>th</sup> August, 2017

**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)22723121/22723557  
22721557/22721278

**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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

(022)66418125 / 26  
(022)26598237/38

Dear Sir,

Please find attach notice of Annual General Meeting, Book Closure and e-voting as published in newspapers.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**



**Deepanjali Gulati**  
(Company Secretary)



being recorded by a special court in the state.

The top court asked the lower court to complete recording of evidence of the remaining defense witnesses in two months. "Under all circumstances, we hope and expect that the trial court shall render its judgment in the instant second matter within four months from today," the bench, also comprising Justices AM Khanwilkar and DY Chandrachud, said.

The bench was also informed that two out of the nine cases, which were probed by the SIT, were pending before the lower court. Eleven persons belonging to the minority community were killed at Naroda Gam in 2002 riots during a bandh called to protest the Godhra train burning incident. The bench was informed that in one pending case, trial with respect to 60 persons had been concluded, of whom 24 were convicted and 36 acquitted.

But the proceedings in connection with four delinquent juveniles in the Gulberg Society case were pending before the juvenile justice board (JJB).

(Listing their vote resolutions ends on Thursday

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ed by the voting as mentioned, remote free no: through

ship No. Board Limited Agarwal Director 00066113

Quantity section Floor: 3rd Floor: 25, Barakhamba Road, New Delhi-110 001 400

### 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

Notice is hereby given that 6<sup>th</sup> Annual General Meeting (AGM) of the Members of Orient Cement Limited will be held on Saturday, 23<sup>rd</sup> day of September, 2017 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 8<sup>th</sup> August, 2017.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members. The despatch of the Annual Report was completed on 25<sup>th</sup> August, 2017. The same has been sent by e-mail on 24<sup>th</sup> August, 2017 to those members who have registered their e-mail ID's with the Company/ Depository Participant(s) for communication purposes. The Annual Report including Notice of AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting Services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 6<sup>th</sup> AGM.

In accordance with provisions of Section 108 of the Companies Act, 2013 and the Rules thereunder as amended, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

1. Date of completion of dispatch of Notice: 25<sup>th</sup> August, 2017.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 16<sup>th</sup> September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
3. Those persons who have acquired shares and have become members of the Company after the despatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. 16<sup>th</sup> September, 2017 can view the Notice of the 6<sup>th</sup> AGM on the Company's website or on the website of NSDL. Such members may obtain the login ID and password by following the procedure as mentioned in the Notice of AGM.
4. The remote e-voting period will commence from 20<sup>th</sup> September, 2017 (9:00 A.M.) and ends on 22<sup>nd</sup> September, 2017 (5:00 P.M.). The e voting module will be disabled by NSDL for voting there after i.e voting shall not be allowed beyond 5:00 P.M. on 22<sup>nd</sup> September, 2017. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
5. 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.
6. The Members who have not cast their vote by remote e-voting shall be able to vote at the AGM through ballot paper.
7. The Notice of the AGM and the procedure of e voting have been sent to all Members and is also available on the Company's website at www.orientcement.com and also on website of NSDL at www.evoting.nsdl.com.
8. Members may contact Ms. Deepanjali Gulati, Company Secretary at Birla Tower, 3<sup>rd</sup> Floor, 25, Barakhamba Road, New Delhi-110 001 for any grievance(s) related to electronic voting or write to her at investors@orientcement.com or call her on 011-42092100 on working days, except Saturday, between 10:00 A.M and 6:00 P.M.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Transfer Books of the Company will remain closed from Monday, 18<sup>th</sup> September, 2017 to Saturday, 23<sup>rd</sup> September, 2017, both days inclusive, for annual closing for AGM and for determining the entitlement of the shareholders to the final dividend for the financial year 2016-17. The dividend on Equity Shares, if declared at the AGM, will be credited / dispatched by 11<sup>th</sup> October, 2017 to those members whose names shall appear on the Company's Register of Members as on book closure date.

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 less than 48 hours before the commencement of the AGM.

By Order of the Board  
 For Orient Cement Limited  
 Sd/-  
 Deepanjali Gulati  
 (Company Secretary)

Place : New Delhi  
 Date : 25<sup>th</sup> August, 2017



Registered Office  
 Corporate Office  
 Tel: (022) 66113

#### IDBI MUTUAL FUND ANNOUNCES DIVIDEND

Notice is hereby given that IDBI MF Trustee has declared dividend under IDBI Prudence Fund.

Name of the Scheme-Sub Option- Plan	Dividend (Rs. per unit)
IDBI Prudence Fund - Dividend Regular	0.4
IDBI Prudence Fund - Dividend Direct	0.4

\*on or the immediately following Business Day after the date of declaration of dividend under IDBI Prudence Fund Limited.

**Pursuant to payment of dividend under Regular and Direct Plan, the extent of payout and statutory details are as follows:**

**Applicable for Units held in non-dematerialized form:**  
 Income distribution / Dividend will be paid to the holders under the aforementioned Plans, as per the statement of beneficial owners maintained with the record date.

Place : Mumbai  
 Date : August 26, 2017

**Statutory Details:** IDBI Mutual Fund has been established as a Trust under the provisions of the Trust Act, 1882. IDBI MF Trustee Company Limited as the Trustee and IDBI Asset Management Limited as the Investment Manager. Mutual Fund investments are subject to market risk.



