



21st January, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs:

Sub: Disclosure under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

We refer to our letter dated 10th January, 2017 intimating you about a meeting of the Board of Directors of the Company ("the Board") to be held on Saturday, 21st January, 2017.

We now inform you that the Board at its meeting held today, which commenced at 12 noon and concluded at 1:45 pm considered and approved the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2016.

Copies of the un-audited financial results (standalone and consolidated) alongwith limited review report for the quarter and nine months ended 31st December, 2016 is attached.

The Board also approved setting up of a 3.5 mtpa integrated cement plant at Dhar, Madhya Pradesh.

A Press Release in this regard is attached.

This is for your information and record, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee", is written over a horizontal line.

S. K. Chatterjee
Company Secretary

Encl. a/a.