



23<sup>rd</sup> February, 2019

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 22721919  
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 Sir,

**Sub: Disclosure under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 17(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have on 22<sup>nd</sup> February, 2019 approved continuation of Mr. G. M. Dave (DIN:00036455), who has attained the age of 75 years, as a Non-Executive Independent Director, for the existing term of his office, i.e upto 5<sup>th</sup> August, 2019. This is subject to approval of Members of the Company, which will be obtained through postal ballot.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For UltraTech Cement Limited

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

S. K. Chatterjee  
Company Secretary



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B - Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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