

CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone (033)2243 6413/ 0299 4600-5620. Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com
CIN : U02710WB1938PLC209971

February 06, 2024

To

Orient Cement Limited
Unit VIII, Plot No.7
Bhoinagar,
Bhubaneshwar -- 751 012.

Sub: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mrs. Varsha Vasant Purandare for re-appointment as Independent Director of Orient Cement Limited.


Dear Sir,

We, Central India Industries Limited, Shareholder of the Company do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mrs. Varsha Vasant Purandare (DIN: 05288076) for re-appointment as Independent Director of Orient Cement Limited by way of postal ballot/ at the ensuing Meeting of the members of the Company.

Thanking You,

Yours faithfully

For Central India Industries Limited



Shanti Prasad Singhi

Director