

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref:B/GSCL/SE/VRM/16-17

August 2, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : 42nd Annual General Meeting

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company shall remain closed from Wednesday the 17th August, 2016 to Tuesday the 23rd August 2016 (both days inclusive) in connection with 42nd Annual General Meeting of the Members of the Company to be held on Tuesday the 23rd August, 2016 at 10.00 a.m. at the Registered Office of the Company.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India