

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019
8th March 2019

Corporate Relationship Manager Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. Stock Code No: GSCLCEMENT
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Dear Sir,

Re: Intimation of Cessation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in the course of filling and filing e-form ACTIVE; (by reason of the recent internal linking/tagging of all director details by MCA), the e-form automatically displayed that Mr. Pawan Kumar Behl (DIN: 00653859) Non-Executive Independent Director of the Company is disqualified to act as a Director of any company under the provisions of Section 164(2) of the Companies Act, 2013.

In view of the above, the office of Mr. Pawan Kumar Behl stands vacated as Director of the company with immediate effect.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited,



V. R. Mohnot
CFO & Company Secretary



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