

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019-20
10th February 2020

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
---	---

Dear Sir,

Sub : Outcome of Board Meeting held today i.e. 10th February 2020 pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our letter dated 30th January 2020 and pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Monday, the 10th February 2020 had inter-alia considered and approved the following:

1. Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019. In this regard, we are enclosing herewith Unaudited Financial Results for the third quarter and nine months ended 31st December 2019 along with Limited Review report issued by the Statutory Auditors.
2. Declaration of Interim Dividend of Re.1 (Rupee one only) per share on 8,74,25,389 equity shares of Rs.10/- each fully paid up for the period ended 31st December, 2019. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as 20th February 2020 and the interim dividend will be paid to the shareholders on 2nd March, 2020

The results are also placed on the website of the Company www.gujaratsidheecementlimited.com

The meeting commenced at 4.30 p.m. and ended at 5.45 p.m.

This is for your information and records.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary

Encl: as above



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