

# 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/17-18  
May 12, 2017

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

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : Audited Financial Results for the year ended 31<sup>st</sup> March 2017 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Wednesday the 24<sup>th</sup> May 2017 at Mumbai, inter-alia, to consider (i) Audited Financial Results for the year ended 31<sup>st</sup> March 2017 and (ii) Employees Stock Option Scheme (ESOP) for offering stock options to employees.

Pursuant to the provisions of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Gujarat Sidhee Cement Limited-Code for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing (acquisition / sale / pledge) in the shares of the Company shall remain closed from Tuesday the 16<sup>th</sup> May 2017 to the closing of business hours on Monday the 29<sup>th</sup> May 2017 on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,  
For Gujarat Sidhee Cement Limited.



V. R. Mohnot  
CFO & Company Secretary



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