

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

Date: July 21, 2018

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza,
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Company Code No. GSCLCEMENT

Sub: Disclosure under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share transfer Books of the Company will remain closed from **Wednesday, 1st August 2018 to Monday the 13th August 2018 (both days inclusive)** for the purpose of the ensuing Annual General Meeting to be held on 13th August 2018 at Registered Office of the Company at Sidheegram, Off Veraval-Kodinar Highway, Veraval – 362 275, Gujarat at 10.00 a. m.

Thanking you,

Yours faithfully,
For **GUJARAT SIDHEE CEMENT LIMITED**



V. R. MOHNOT
CFO & CO. SECRETARY