

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/50/2022-23

November 22, 2022

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 518029

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East)
Mumbai – 400051
Stock Symbol: GSCLCEMENT

Dear Sir, Madam,

**Sub: Proceedings of the Meeting of Equity Shareholders of Gujarat Sidhee Cement Limited ('the Company')
convened as per the Directions of the National Company Law Tribunal (NCLT), Ahmedabad Bench**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Equity Shareholders of the Company was convened as per the directions of the NCLT, Ahmedabad Bench on Tuesday, 22nd November 2022 at 11.30 a.m. (IST) at the Registered Office of the Company, Sidheegram, PO Prashnawada BO Via Sutrapada SO Taluka, Dist Gir Somnath, Gujarat 362275. The summary of the proceedings along with Scrutinizer's report will be submitted to the Stock Exchanges within two working days i.e. on 24th November, 2022.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully

For **Gujarat Sidhee Cement Limited**

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by VIRENDRA
RAJ MOHNOT
Date:
2022.11.22
12:53:29
+05'30'

V. R. Mohnot
CFO & Company Secretary



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