

Gujarat Sidhee Cement Limited

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

Date: March 25, 2019

BOMBAY STOCK EXCHANGE LTD Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Mumbai:- 400 001.	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai – 400 051.
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Company Code: 518029

Company Code: GSCLCEMENT

Dear Sir,

Sub: Allotment of shares under "Gujarat Sidhee Employee Stock Option Scheme 2017".

Pursuant to Regulation 30 Schedule III Part A of Listing Obligation and Disclosure Requirements Regulations 2015, (LODR), we hereby inform you that at the meeting of the Share Allotment Committee of the Board of Directors held on March 25, 2019 the Company has allotted 758908 equity shares at the face value Rs.10/- each to eligible employees under "**Gujarat Sidhee Employee Stock Option Scheme 2017**" pursuant to the options exercised by them. These shares being fully paid, shall rank pari passu with existing shares.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **GUJARAT SIDHEE CEMENT LIMITED**



V. R. MOHNOT
C F O & CO. SECRETARY



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