

# 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/15-16

August 31, 2015

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

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : 41<sup>st</sup> Annual General Meeting

This is to inform you that pursuant to Clause 16 of the Listing Agreement, the Share Transfer Books and Register of Members of the Company shall remain closed from Monday the 14<sup>th</sup> September, 2015 to Tuesday the 22<sup>nd</sup> September, 2015 (both days inclusive) in connection with 41<sup>st</sup> Annual General Meeting of the Members of the Company to be held on Tuesday the 22<sup>nd</sup> September 2015 at 10.30 a.m. at the Registered Office of the Company.

Please acknowledge receipt.

Yours faithfully,  
For Gujarat Sidhee Cement Limited.



V. R. Mohnot  
CFO & Company Secretary



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