

# Gujarat Sidhee Cement Limited

## Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/16-17

May 11, 2016

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 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2016 and Closure of Trading Window

Pursuant to Regulation 29(1)(a) 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 Friday the 27<sup>th</sup> May 2016 at Mumbai, inter-alia, to consider Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2016.

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 Thursday the 19<sup>th</sup> May 2016 to the closing of business hours on Friday the 27<sup>th</sup> May 2016 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  
Sidheegram, Veraval 362 276  
Gujarat, India