

Gujarat Sidhee Cement Limited

Corporate Office

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Ref: B/GSCL/SE/VRM/14-15

May 15, 2015

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

Stock Code No: GSCLCEMENT

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held today, the Board approved the nomination of Mr. Bimal Thakkar, an Independent Director of the Company on the Board of Villa Trading Company Private Limited, a material subsidiary of the Company in accordance with Clause 49 of the Listing Agreement.

Please acknowledge receipt of the same.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary



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