

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref:B/GSCL/SE/VRM/15-16

March 7, 2016

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

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : Call Money on unpaid amount on shares

Further to our letter dated 29th February 2016, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the policy for determination of materiality of events or information as has been adopted by the Company, we wish to inform you that the Board of Directors of the Company at its meeting held today approved a proposal to make final call for Rs.7.50 per share on 2,00,00,000 equity shares aggregating to Rs.15 crores to make the shares fully paid-up.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary



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