

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

Date: May 29, 2017

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051.

Dear Sir / Madam

Company Code: GSCLCEMENT.

Sub: An announcement submitted to the Exchange dated May 24,2017.

The Board at its meeting held on 24th of May 2017 has, subject to the approvals of the shareholders, approved the ESOP Scheme. If the scheme is approved by the shareholders in coming Annual General Meeting, then the Nomination and Remuneration Committee shall take requisite decisions.

Therefore the clarification sought by you is not applicable as on date.

Thanking you

Yours faithfully,

For GUJARAT SIDHEE CEMENT LIMITED



V. R. MOHNOT

CFO & CO. SECRETARY



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