

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref:B/GSCL/SE/VRM/15-16
February 29, 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 & Closing of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company will be held on Monday the 7th March 2016 at Mumbai, inter-alia, to consider a proposal to make final call for Rs.7.50 per share on 2,00,00,000 equity shares to make the shares fully paid-up.

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 Tuesday the 1st March 2016 to Monday the 7th March 2016 (both days inclusive) 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