

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
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SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/SE/2017/
29th June, 2017

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 500387

Re:- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting and Book Closure Intimation

Dear Sirs,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 38th Annual General Meeting of the shareholders of the Company is scheduled to be held on Monday, 31st July, 2017 and the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th July, 2017 to Monday, 31st July, 2017 (both days inclusive), for the purpose of determining the Members eligible to receive the final dividend, if approved by the members at the ensuing AGM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY