



SHREE CEMENT LTD.

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SCL/BWR/SE/2017-18/
16th May, 2017

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

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

SCRIP CODE 500387

Re:- Appointment of Statutory Auditors of the Company

Dear Sirs,

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the Current Statutory Auditors on completion of the maximum term permitted under the said Section. Accordingly, on the recommendation of the Audit & Risk Management Committee, the Board at its meeting held today i.e. 16th May, 2017, has recommended the appointment of M/s Gupta & Dua, Chartered Accountants (Firm Registration No. 003849N) as Statutory Auditors of the Company, subject to the approval of the members at the ensuing Annual General Meeting of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Reason of change	Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the Current Statutory Auditors on completion of the maximum term permitted under the said Section.
Date of appointment/cessation and term of appointment	M/s Gupta & Dua, Chartered Accountants will hold the office for a period of 5 (five) consecutive years from the conclusion of the ensuing 38 th Annual General Meeting of the Company to be held in 2017 till the conclusion of the 43 rd Annual General Meeting subject to the approval of members of the Company.
Brief Profile	Founded in 1983, M/s Dua & Gupta, Chartered Accountants is one of the leading Audit Firms based at Delhi having a large Client base.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

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