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SHREE CEMENT LTD.

Regd. Office:

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



SCL/BWR/SE/2015/
30th October, 2015

FAX NO. 022 – 26598237 / 26598238
Email : cmllist@nse.co.in

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
Email: corp.relations@bseindia.com

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

SCRIP CODE 500387

Re:- Alignment of Financial Year

Dear Sir/ Madam,

Company has been following the “July-June” as its financial year till 30th June, 2015. In terms of Section 2(41) of the Companies Act, 2013, the financial year of the Company is required to be ended on 31st March every year. Companies are required to align their financial year in line with the provisions of Section 2(41) of Companies Act, 2013 within the period of two years i.e. on or before 31st March 2016.

In compliance with the above requirement of the Companies Act, 2013, the current financial year i.e. 2015-16 of the Company would be closed on 31st March, 2016 and subsequently, the financial year of the Company would be “April-March”. Consequently the current financial year of the Company would be of 9 months period.

Please take the same on record.

Thanking you,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bhadurshah Zafar Marg, New Delhi 110 002
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