

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/2016-17/  
28<sup>th</sup> July, 2016

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

Attn: Listing Department

FAX NO. 022-22722041 / 22722061

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

SCRIP CODE 500387

**Re:- Board Meeting for approval of Standalone Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016 and Closure of Trading Window**

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> August, 2016** at Beawar to consider and approve, inter-alia, the Standalone Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016.

Further, in accordance with the Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting trading by insiders (Insider Trading Code) of the Company, the Trading Window will remain closed from 5<sup>th</sup> August, 2016 to 17<sup>th</sup> August, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

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