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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/
5th August, 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

Re:- Payment of Interim Dividend

Dear Sirs,

This has reference to our intimation dated 28th July, 2016 regarding conducting of Board Meeting on Friday, 12th August, 2016 for approval of Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2016. We would like to inform you that in the said meeting, the Board will also consider the payment of interim dividend for FY 2016-17.

We further inform that pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record Date** for payment of Interim Dividend, if declared by the Board in the above meeting, shall be **23rd August, 2016**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

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Phone : 0141 4241200, 4241204, Fax : 0141 4241219
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