



# SHREE CEMENT LTD.

Regd. Office:

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SCL/BWR/SE/2019-20/  
12<sup>th</sup> October, 2019

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

SCRIP CODE: SHRECEM EQ

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

SCRIP CODE 500387

Attn: Listing Department

Re:- Board Meeting for approval of Un-audited Financial Results for the Quarter and Six Months (Half Year) ended on 30<sup>th</sup> September, 2019

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 **Saturday, 19<sup>th</sup> October, 2019** to consider and approve, inter-alia, the Un-audited Financial Results (Standalone & Consolidated) for the Quarter and Six Months (Half Year) ended on 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)  
COMPANY SECRETARY

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