

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/2015/
22nd September, 2015

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

FAX NO. 022-22722041 / 22722061

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

SCRIP CODE 500387

Re:- Notice for Book Closure for Final Dividend & AGM and Intimation of fixation of Cut-off date for Remote e-voting

Dear Sirs,

Pursuant to Clause 16 of the Listing Agreement, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 7th November, 2015 to Saturday, 14th November, 2015 (both days inclusive)** for the purpose of payment of Final Dividend & Annual General Meeting of the members of the Company schedules to be held on 14th November, 2015, at the Registered Office of the Company at Bangur Nagar, Beawar, Distt. Ajmer (Rajasthan).

Pursuant to Section 108 of the Companies Act, 2013 read with applicable rules and the provisions of listing agreement with stock exchanges, the Company is offering remote e-voting facility to its members in respect of businesses to be transacted at the aforesaid AGM. Company has fixed **Saturday, 7th November, 2015** as Cut-Off date to determine the shareholders (holding shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote e-voting period which starts from 9th November, 2015 (9.00 a.m.) to 13th November, 2015 (5.00 p.m.).

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

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bhadurshah Zafar Marg, New Delhi 110 002
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226