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# SHREE CEMENT LTD.

Regd. Office & Works :

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



SCL/BWR/SE/2013-14/  
28th April, 2014

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

**Subject: Intimation of Postal Ballot**

Dear Sir,

This is to inform you that Board of Directors of the Company at its meeting held on April 28, 2014 have decided to seek the consent and approval of the Members of the Company for Alteration of Articles of Association of the Company by way of Postal Ballot.

In this regard, the details of the calendar of events for the completing postal ballot process are mentioned as below:

| Sl. No. | Particulars of events                                                    | Dates            |
|---------|--------------------------------------------------------------------------|------------------|
| 1.      | Date on which consent given by the scrutinizer to act as such            | 22th April, 2014 |
| 2.      | Date of Consideration of matter in the Board Meeting                     | 28th April, 2014 |
| 3.      | Date of Appointment of the Scrutinizer                                   | 28th April, 2014 |
| 4.      | Date of completion of dispatch of notice along with postal ballot        | 12th May, 2014   |
| 5.      | Voting Start Date                                                        | 13th May, 2014   |
| 6.      | Voting End Date                                                          | 12th June, 2014  |
| 7.      | Last date of submission of Report by the Scrutinizer                     | 17th June, 2014  |
| 8.      | Date of Declaration of Result by the Chairman of the Board of Directors. | 17th June, 2014  |

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SHREE CEMENT LIMITED

(S. S. Khandelwal)

Company Secretary

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