



SHREE CEMENT LTD.

Regd. Office:

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

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Phone : 01462 228101-6
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Website : www.shreecement.in



SCL/BWR/SE/2019-20/
29th June, 2019

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:- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Annual General Meeting and Book Closure Intimation**

Dear Sirs,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 40th Annual General Meeting of the members of the Company is scheduled to be held on Friday, 9th August, 2019 and the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 2nd August, 2019 to Friday, 9th August, 2019 (both days inclusive), for the purpose of determining the Members eligible to receive the final dividend, if approved by the members at the ensuing AGM.

We request you to take the above information 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

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah 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