

Phone : EPABX 01462 228101-6
 Toll Free : 1800 180 6003 / 6004
 Fax : 01462 228117 / 228119
 E-mail : shreebwr@shreecementltd.com
 Website : www.shreecement.in



SHREE CEMENT LTD.

Regd. Office & Works :

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



SCL/BWR/SE/2013/

21st January, 2013

FAX NO. 022 26598237/26598238

National Stock Exchange of India Limited, **SCRIP CODE:SHRECEM EQ**

Exchange Plaza,
 Bandra-Kurla Complex,
 Bandra (East)
 MUMBAI – 400 051

Re:- Appointment of Director

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, it is to inform that Board of directors of the Company in its meeting held today, appointed Dr. Leena Srivastava as additional Director of the Company.

Dr. Leena Srivastava is PhD. in Energy Economics from the Indian Institute of Science, Bangalore and has three decades of experience at TERI. She is currently the Vice Chancellor of the TERI University in addition to being the Executive Director (Operations) at TERI, New Delhi. She is on the Editorial Boards of various international journals dealing with energy and environment issues. Dr. Srivastava is also a member of various committees and Boards both at the international and national levels.

With induction of Dr. Srivastava in the Board of the Company, total strength of the Board has increased to 10 while the number of independent directors in the Board has increased to 6.

Thanking you,

Yours faithfully,
 For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
 COMPANY SECRETARY

JAIPUR OFFICE : A-6, Yudhishter Marg, Opp. Yojana Bhawan, C-Scheme, Jaipur 302 005

Phone : 0141 2382340, 2223917, 2223918 Fax : 0141 2224841

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 22309601-5 Fax : 033 22434226