



SHREE CEMENT LTD.

Regd. Office:

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SCL/BWR/SE/2015-16/
10th March, 2016

FAX NO. 022 – 26598237 / 26598238

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

SCRIP CODE: SHREECEM EQ

Attn: Listing Department

Re:- Payment of Second Interim Dividend for Financial Year 2015-16

Dear Sirs,

Board of Directors of the Company (through circular resolution) has approved payment of second Interim dividend for the financial year 2015-16 at the rate of Rs. 12 per Equity Share of Rs. 10 each, which shall be payable to those shareholders who hold shares on the record date fixed by the Company i.e. 18th March, 2016. The Dividend will be paid from 21st March, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
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