



SHREE CEMENT LTD.

Regd. Office:

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SCL/BWR/SE/2016-17/
30th January, 2017

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Email : cmlist@nse.co.in

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

SCRIP CODE: SHRECEM EO

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

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

SCRIP CODE 500387

Attn: Listing Department

Re:- Outcome of the Board Meeting

Dear Sirs,

- Pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Board approved the Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2016. Financial Results approved by the Board alongwith the Limited Review Report of Statutory Auditors of the Company over the said financial results are enclosed herewith.
- Board declared "One-time Special Dividend" at the rate of Rs.10/-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. 7th February, 2017. The Dividend will be paid from 9th February, 2017.
- Board has approved the foreclosure of the existing term of Shri Prashant Bangur as Joint Managing Director (which is up to 22nd August, 2017) w.e.f. Close of Business Hours of 31st March, 2017. He has been re-appointed as Joint Managing Director for a term of 5 years w.e.f. 1st April, 2017 subject to the approval of the members in the ensuing Annual General Meeting of the Company.

The meeting of the Board started at 2.30 P.M. and concluded at 3.30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

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