

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/14-15

April 28, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : Audited Financial Results

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that meeting of the Board of Directors of the Company will be held on Friday the 15th May 2015 at Mumbai inter-alia to consider and approve Audited Financial Results for the year ended 31st March, 2015.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India