

CIN No. : L26943RJ1979PLC001935
Phone : 01482 228101-6
Toll Free : 1800 180 6003 / 6004
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Website : www.shreecement.in



SHREE CEMENT LTD.

Regd. Office:

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



SCL/BWR/SE/2018-19/
22nd January, 2019

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in

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

SCRIP CODE: SHREECEM EQ

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 Board Meeting

Dear Sirs,

- Board of Directors of the Company today approved the Standalone Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2018. 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 Interim dividend at the rate of Rs. 25/- per equity share of Rs. 10 each for the FY 2018-19, which shall be payable to those shareholders who hold shares on the record date fixed by the Company i.e. 30th January, 2019. The dividend shall be paid from 1st February, 2019.
- Pursuant to Regulation 17(1)(A) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018, the Board of directors have today approved (subject to approval of members by way of Special Resolutions) the continuation of following Non-executive Directors of the Company beyond 31st March, 2019 who have attained the age of 75 years, as under:

SN	Name of Director	Term
1	Shri B.G. Bangur, Non-executive director (Chairman)	Non- independent director liable to retire by rotation
2	Shri O.P. Setia, Independent Director	Till the completion of present tenure up to 31 st August, 2019

JAIPUR OFFICE : 8B-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
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CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226

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3	Shri R.L. Gaggar, Independent Director	Till the completion of present tenure up to 31 st August, 2019
4	Dr. Y.K. Alagh, Independent Director	Till the completion of present tenure up to 31 st August, 2019
5	Shri Nitin Desai, Independent Director	Till the completion of present tenure up to 31 st August, 2019

The Company will be obtaining the approval of the members through Postal Ballot in due course.

The meeting of the Board started at 12.15 PM and concluded at 1.05 PM.

Kindly take the same 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-302 016
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