

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
17B Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2020-21

August 22, 2020

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J.Tower,
Dalal Street, Mumbai 400001.

Stock Code No: 502175

Dear Sir, Madam,

Sub: 62nd Annual General Meeting of the Company - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A of SEBI Listing Regulations, this is to inform you that the **62nd Annual General Meeting (AGM)** of the Company will be held on **Thursday, September 24, 2020 at 3.30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020.

You are requested to take the note of the same.

Thanking you,

Yours faithfully
For **Saurashtra Cement Limited**

Sonali Sanas
Digitally signed
by Sonali Sanas
Date: 2020.08.22
15:41:13 +05'30'

Sonali Sanas
Sr. Vice President (Legal) & Company Secretary



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India