

Ref:B/SCL/SE/SS/15-16

January 18, 2016

Corporate Relationship Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg
P.J.Tower, Dalal Street
Mumbai 400 001.

Stock Code No: 502175

Dear Sir,

Sub : Unaudited Financial Results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Tuesday the 2nd February 2016 at Mumbai, inter-alia, to consider and approve Unaudited Financial Results for the third quarter and nine months ended 31st December 2015.

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited.



Sonali Sanas
Vice President (Legal) & Company Secretary