

Ref: B/SCL/SE/SS/17-18  
May 12, 2017

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

Stock Code No: 502175

Dear Sir,

Sub : Audited Financial Results for the year ended 31<sup>st</sup> March 2017 and Closure of Trading Window

Pursuant to Regulation 29 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 23<sup>rd</sup> May 2017 at Mumbai, inter-alia, to consider (i) Audited Financial Results for the year ended 31<sup>st</sup> March 2017, (ii) to consider declaration of final dividend on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March 2017 and (iii) Employees Stock Option Scheme (ESOP) for offering stock options to employees.

Pursuant to the provisions of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Saurashtra Cement Limited-Code for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing (acquisition / sale / pledge) in the shares of the Company shall remain closed from Tuesday the 16<sup>th</sup> May 2017 to the closing of business hours on Friday the 26<sup>th</sup> May 2017 on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,  
For Saurashtra Cement Limited.



Sonali Sanas  
Vice President (Legal) & Company Secretary