

# Saurashtra Cement Limited

## Corporate Office

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178 Backbay Reclamation, Mumbai 400 020  
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E scl-mum@mehtagroup.com  
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/18-19

May 11, 2018

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,

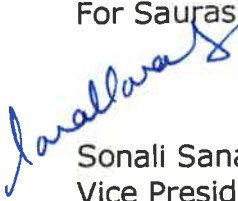
Sub : Audited Financial Results for the year ended 31<sup>st</sup> March 2018 and Closure of Trading Window

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 Thursday the 24<sup>th</sup> May 2018 at Mumbai, inter-alia, to consider (i) Audited Financial Results for the year ended 31<sup>st</sup> March 2018 and (ii) to consider declaration of final dividend on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March 2018.

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 Wednesday the 16<sup>th</sup> May 2018 to the closing of business hours on Thursday the 29<sup>th</sup> May 2018 on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,  
For Saurashtra Cement Limited.



Sonali Sanas  
Vice President (Legal) & Company Secretary



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