



SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone: 02801-235001, 02801-304200, Fax: 02801-304376

E-Mail: sclinvestorquery@mehtagroup.com

Website: www.saurashtracementlimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of the Company will be held on Thursday, the 9th November 2017, at Mumbai, inter-alia, to consider Unaudited Financial Results for the 2nd quarter and half year ended 30th September 2017.

The said Notice may be accessed on the Company's website at www.saurashtracementlimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Saurashtra Cement Limited

Sonali Sanas
Vice President (Legal) & Company Secretary

Mumbai,

Dated : 26.10.2017