

Saurashtra Cement Limited

Corporate Office

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/17-18
August 28, 2017

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 for the 1st quarter ended 30th June 2017 and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as the Company has adopted IND-AS for the first time from 1.4.2017, the meeting of the Board of Directors of the Company will be held on Wednesday the 13th September 2017 at Mumbai, inter-alia, to consider Unaudited Financial Results for the 1st quarter ended 30th June 2017.

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 6th September 2017 to the closing of business hours on Friday the 15th September 2017 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