

Saurashtra Cement Limited

Corporate Office

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2020-21

January 26, 2021

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001

Stock Code No: 502175

Dear Sir, Madam,

Further to our letter dated 8th January, 2021, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the meeting of the Board of Directors of the Company to be held on Tuesday the 2nd February 2021 to consider Unaudited Financial Results for the third quarter and nine months ended 31st December 2020, it is also proposed to consider declaration of Dividend on the equity shares of the Company for the period ended 31st December, 2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For **Saurashtra Cement Limited**

Sonali
Sanas

Digitally signed
by Sonali Sanas
Date: 2021.01.26
11:10:22 +05'30'

Sonali Sanas

Sr. Vice President (Legal) & Company Secretary



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