



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

Subsequent to the publication of Notice on 8/5/2019, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that the meeting of the Board of Directors of the Company convened on Saturday, the 25th May 2019, at Mumbai, inter-alia, to consider and approve Audited Financial Results for the year ended 31st March 2019, it is also proposed to consider declaration of Final Dividend on the equity shares of the Company for the Financial Year ended 31st March 2019.

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
Sr. Vice President (Legal) & Company Secretary

Mumbai,
Dated : 21.5.2019