



**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](mailto:sclinvestorquery@mehtagroup.com)

Website: [www.saurashtracementlimited.com](http://www.saurashtracementlimited.com)

**NOTICE**

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 will be held on Saturday, the 7<sup>th</sup> November, 2020, inter-alia, to consider and approve Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2020.

The said Notice may be accessed on the Company's website at [www.saurashtracementlimited.com](http://www.saurashtracementlimited.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Saurashtra Cement Limited

Sonali Sanas  
Sr. Vice President (Legal) & Company Secretary

Mumbai,  
Dated : 27.10.2020