

## Saurashtra Cement Limited

**Corporate Office**  
N K Mehta International House, 2nd Floor,  
178 Backbay Reclamation, Mumbai 400 020  
T +91 22 6636 5444  
F +91 22 6636 5445  
E scl-mum@mehtagroup.com  
CIN : L26941GJ1956PLC000840

### Corrigendum

26<sup>th</sup> September, 2020

BSE Limited  
P.J.Powers, Dalal Street,  
Fort.  
Mumbai — 400 001

### **Ref : Company Code No. 502175**

Dear Sir/ Madam,

### **Sub: 62<sup>nd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September 2020 – Summary of Proceedings and Voting Results**

This is to inform you that letter dated 26<sup>th</sup> September 2020 along with Scrutinizer's report and E-voting results filed today at 3.21 p.m had a typo error i.e. the date of AGM was mentioned as 24<sup>th</sup> August 2020 instead of 24<sup>th</sup> September 2020.

We request you to please take on record that the 62<sup>nd</sup> Annual General Meeting was held on Thursday the 24<sup>th</sup> September 2020.

Thanking you,

Yours faithfully,

**For Saurashtra Cement Limited**

Sonali  
Sanas

Digitally signed  
by Sonali Sanas  
Date: 2020.09.26  
22:24:58 +05'30'

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

Encl: as above



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