

WEDNESDAY, 8 MAY 2019

Business Standard

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### SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone: 02801-235001, 02801-304200, Fax: 02801-304376

E-Mail: [scinvestorquery@mehtagroup.com](mailto:scinvestorquery@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 25<sup>th</sup> May 2019, at Mumbai, inter-alia, to consider and approve Audited Financial Results for the year ended 31<sup>st</sup> March 2019.

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: 07.05.2019