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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

Website: 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 Wednesday, the 13th February 2019, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Financial Results for the third quarter ended 31st December 2018.

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

Mumbai,

Dated: 30.01.2019 Sr. Vice President (Legal) & Company Secretary

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