

# Saurashtra Cement Limited

**Corporate Office**  
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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/20-21

9<sup>th</sup> February 2021

Corporate Relationship Manager  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Tower,  
Dalal Street, Mumbai 400 001

**Stock Code No: 502175**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held today have in-principle decided to invest upto the tune of Rs 100 Crores in various projects under the building /finishing material portfolio such as Indoor cement tiles, Paints, Construction Chemicals, etc .

The Board have authorised Executive Vice Chairman and/or Managing Director to identify opportunities for growth and diversification and negotiate the terms for acquisition of assets / business and Capital Expenditure. The final terms of investing in any new project / business under the building / finishing material portfolio shall be subject to the approval of the Board.

Please take note of the same.

Thanking you,

Yours faithfully,

**For Saurashtra Cement Limited**

 Digitally signed  
by Sonali Sanas  
Date: 2021.02.09  
20:29:30 +05'30'

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



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