

Gangotri Cement Limited

Reg. Office Village - Kharora, Raipur (C.G) 493225

CIN: L26942CT1991PLC006677

6th February, 2018

BY LISTING PORTAL

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company for the F. Y. 2017-18 is scheduled to be held at 05:00pm on Wednesday, the 14th February, 2018 to consider, approve, and take on record the Un-audited Financial results of the Company for the Quarter and nine months ended on December 31, 2017.

Please acknowledge receipt.

Yours faithfully,
For, Gangotri Cement Limited,



(Parag Pratap Shah)
Managing Director
DIN: 02619924