

Gangotri Cement Limited

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

CIN: L26942CT1991PLC006677

14th February, 2018

BY LISTING PORTAL

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

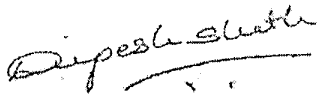
Dear Sir/Madam,

OUTCOME OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. on 14th February, 2018 at 5.00pm and reviewed, considered and approved the un-audited financial results for the quarter and nine months ended on December 31, 2017.

Please upload the same on your official portal.

Yours faithfully,
For, Gangotri Cement Limited,



(Dipesh Mahendra Sheth)
Director
DIN: 01563498