



# SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

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Website : www.shreecement.in



SCL/BWR/SE/2018/  
28<sup>th</sup> May, 2018

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 023  
SCRIP CODE 500387

**Re:- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting and Book Closure Intimation**

Dear Sirs,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 39<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Monday, 30<sup>th</sup> July, 2018 and the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> July, 2018 to Monday, 30<sup>th</sup> July, 2018 (both days inclusive), for the purpose of determining the Members eligible to receive the final dividend, if approved by the members at the ensuing AGM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

**JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015**  
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

**NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002**  
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

**CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226**