

Ref: B/GSCL/SE/VRM/20-21

August 22, 2020

Corporate Relationship Manager,  
**Bombay Stock Exchange Limited**,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg,  
P.J.Tower, Dalal Street,  
Mumbai - 400001.  
Stock Code No: 518029

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East)  
Mumbai – 400015  
Stock Symbol: GSCLCEMENT

Dear Sir, Madam,

**Sub: 46<sup>th</sup> Annual General Meeting of the Company - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI Listing Regulations, this is to inform you that the **46<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Friday, September 25, 2020 at 3.30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020.

You are requested to take the note of the same and acknowledge receipt.

Thanking you,

Yours faithfully

For **Gujarat Sidhee Cement Limited**

**V. R. Mohnot**

**CFO & Company Secretary**



Regd. Office & Works  
Sidheeogram, Veraval 362 276  
Gujarat, India