

Gujarat Sidhee Cement Limited

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Ref:B/GSCL/SE/VRM/15-16

January 18, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : Unaudited Financial Results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Monday the 1st February 2016 at Mumbai, inter-alia, to consider and approve Unaudited Financial Results for the third quarter and nine months ended 31st December 2015.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary



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