

# Gujarat Sidhee Cement Limited

## Corporate Office

N K Mehta International House, 2nd Floor,  
178 Backbay Reclamation, Mumbai 400 020  
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E sidhee-mum@mehtagroup.com  
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/18-19  
July 30, 2018

Corporate Relationship Manager  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg  
P.J.Tower, Dalal Street  
Mumbai 400 001.

Stock Code No: 518029

Dear Sir,

Sub : Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June 2018 and Closure of Trading Window

Pursuant to Regulation 29 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 13<sup>th</sup> August 2018 at the Registered Office of the Company, inter-alia, to consider Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June 2018.

Pursuant to the provisions of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Gujarat Sidhee Cement Limited-Code for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing (acquisition / sale / pledge / revoke pledge / invoke pledge ) in the shares of the Company shall remain closed from Wednesday the 8<sup>th</sup> August 2018 to the closing of business hours on Thursday the 16<sup>th</sup> August 2018 on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,  
For Gujarat Sidhee Cement Limited.



V. R. Mohnot  
CFO & Company Secretary



Regd. Office & Works  
Sidhegram, Morval 362 375  
Gujarat, India