



**GUJARAT SIDHEE CEMENT LIMITED**

(CIN : L26940GJ1973PLC002245)

Regd. Office : "Sidheegram", Off Veraval-Kodinar Highway

Pin 362 276, Dist. Gir Somnath, Gujarat.

Phone: 02876-268200, Fax: 02876-286540

E-Mail: [gsclinvestorquery@mehtagroup.com](mailto:gsclinvestorquery@mehtagroup.com)

Website: [www.gujaratsidheecementlimited.com](http://www.gujaratsidheecementlimited.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> November 2017, at Mumbai, inter-alia, to consider Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September 2017.

The said Notice may be accessed on the Company's website at [www.gujaratsidheecementlimited.com](http://www.gujaratsidheecementlimited.com) and may also be accessed on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Gujarat Sidhee Cement Limited

V. R. Mohnot  
CFO & Company Secretary

Mumbai,

Dated : 28.10.2017