



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
Website: www.gujaratsidheecementlimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 13th August 2018, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Financial Results for the quarter ended 30th June 2018.

The said Notice may be accessed on the Company's website at www.gujaratsidheecementlimited.com and may also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For Gujarat Sidhee Cement Limited

V. R.Mohnot
CFO & Company Secretary

Mumbai,
Dated : 01.08.2018