



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 (1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 2nd August 2016, at Mumbai, inter-alia, to consider and approve Unaudited Financial Results for the first quarter ended 30th June 2016.

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 : 22.7.2016