

# Gujarat Sidhee Cement Limited

**Corporate Office**  
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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/17-18  
August 28, 2017

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 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2017 and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as the Company has adopted IND-AS for the first time from 1.4.2017, the meeting of the Board of Directors of the Company will be held on Thursday the 14<sup>th</sup> September 2017 at Mumbai, inter-alia, to consider Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2017.

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) in the shares of the Company shall remain closed from Thursday the 7<sup>th</sup> September 2017 to the closing of business hours on Monday the 18<sup>th</sup> September 2017 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**  
Sidheeagram, Veraval 362 276  
Gujarat, India