



**GUJARAT SIDHEE CEMENT LIMITED**  
**(CIN : L26940GJ1973PLC002245)**

Regd. Office : At: Sidheegram, PO – Prashnavada BO,  
Via Sutrapada SO (Taluka), Pin Code – 362 275  
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”), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 9<sup>th</sup> November 2020, inter-alia, to consider and approve Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2020.

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 : 27.10.2020