



Sidhee
CEMENT
RUM

GUJARAT SIDHEE CEMENT LIMITED

(CIN : L26940GJ1973PLC002245)
Regd. Office : "Sidheegram", Off Veraval-Kodinar Highway
Pin 382 276, Dist. Gir Somnath, Gujarat.
Phone: 02876-288200, Fax No. 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 Friday, the 2nd November 2018, at Mumbai, inter-alia, to consider and approve Unaudited Financial Results for the second quarter and half year ended 30th September 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

Mumbai,
Dated : 19.10.2018

For Gujarat Sidhee Cement Limited
V.R. Mohnot
CFO & Company Secretary