



GUJARAT SIDHEE CEMENT LIMITED

(CIN : L26940GJ1973PLC002245)
Regd. Office : At: Sidhesgram, PO - Prashnavada BO,
Via Sutrapada SO (Taluka) Pin 362 275, Dist. Gir Somnath, Gujarat.
Phone: 02876-268200, Fax No. 02876-266540
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 Tuesday, the 12th February 2019, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Financial Results for the third quarter ended 31st December 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 : 30.01.2019

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