



SHREE CEMENT LTD.

Regd. Office:

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Website : www.shreecement.in



SCL/BWR/SE/2016-17/
30th January, 2017

FAX NO. 022-22722041 / 22722061
Email: corp.relations@bseindia.com

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 500387

Attn: Listing Department

Re:- Clarification on declaration of One-time Special Dividend

Dear Sirs,

This is in continuation to announcement of declaration of 'One-time Special Dividend' made by Board of Directors in its meeting on 30th January, 2017. It is clarified that there will not be any further announcement of interim dividend for the year 2016-17 other than the first interim dividend declared on 12th August, 2016 and 'one-time special dividend' declared on 30th January, 2017.

Please take the same on record accordingly.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**


(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

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