CIN No. : L26943RJ1979PLC001935

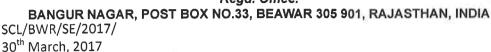
Phone : 01462 228101-6 Toll Free: 1800 180 6003 / 6004 : 01462 228117 / 228119

E-Mail : shreebwr@shreecementitd.com

Website: www.shreecement.in



SHREE CEMENT LTD.



Regd. Office:

50 1400,

FAX NO. 022 - 26598237 / 26598238

National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East) MUMBAI - 400 051

SCRIP CODE: SHREECEM EQ

Attn: Listing Department

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI - 400 023

SCRIP CODE 500387

Re:- Board Meeting for approval of Audited Financial Results for the Quarter and Year ended on 31st March, 2017, consideration of recommending the Final Dividend and Closure of Trading Window

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give you notice that a meeting of the Board of Directors of the Company will be held on Tuesday, 16th May, 2017 at Kolkata to consider and approve, inter-alia, the standalone and consolidated audited financial results of the Company for the Quarter and Year ended on 31st March, 2017 and to consider recommending the final dividend, if any, on the equity shares of the Company for the said Year.

Further, in accordance with the Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting trading by insiders (Insider Trading Code) of the Company, the Trading Window will remain closed from 9th May, 2017 to 18th May, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours falthfully,

For SHREE CEMENT LIMITED

(S.S. KHAMDELWAL) COMPANY SECRETARY

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

> NEW DELHI OFFICE: 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

Phone: 011 23370828, 23379218, 23370776, Fax: 011 23370499

CORP. OFFICE: 21, Strand Road, Kolkata 700 001 Phone: 033-22309601-4 Fax: 033 22434226