

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
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Website : www.shreecement.in



# SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/SE/2015/  
22<sup>nd</sup> September, 2015

**FAX NO. 022 – 26598237 / 26598238**

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

**SCRIP CODE: SHRECEM EQ**

**FAX NO. 022-22722041 / 22722061**

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

**SCRIP CODE 500387**

**Re:- Notice for Book Closure for Final Dividend & AGM and Intimation of fixation of Cut-off date for Remote e-voting**

Dear Sirs,

Pursuant to Clause 16 of the Listing Agreement, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 7<sup>th</sup> November, 2015 to Saturday, 14<sup>th</sup> November, 2015 (both days inclusive)** for the purpose of payment of Final Dividend & Annual General Meeting of the members of the Company schedules to be held on 14<sup>th</sup> November, 2015, at the Registered Office of the Company at Bangur Nagar, Beawar, Distt. Ajmer (Rajasthan).

Pursuant to Section 108 of the Companies Act, 2013 read with applicable rules and the provisions of listing agreement with stock exchanges, the Company is offering remote e-voting facility to its members in respect of businesses to be transacted at the aforesaid AGM. Company has fixed **Saturday, 7<sup>th</sup> November, 2015** as Cut-Off date to determine the shareholders (holding shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote e-voting period which starts from 9<sup>th</sup> November, 2015 (9.00 a.m.) to 13<sup>th</sup> November, 2015 (5.00 p.m.).

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

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bhadurshah 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