

Ref: B/SCL/SE/SS/16-17
October 14, 2016

Corporate Relationship Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg
P.J.Tower, Dalal Street
Mumbai 400 001.

Stock Code No: 502175

Dear Sir,

Sub : Unaudited Financial Results for the 2nd quarter and half year ended 30th September 2016 and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Monday the 24th October 2016 at Mumbai, inter-alia, to consider Unaudited Financial Results for the 2nd quarter and half year ended 30th September 2016.

Pursuant to the provisions of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Saurashtra Cement Limited-Code for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing (acquisition / sale / pledge) in the shares of the Company shall remain closed from Monday the 17th October 2016 to the closing of business hours on Wednesday the 26th October 2016 on account of Board meeting referred above.

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited.



Sonali Sanas
Vice President (Legal) & Company Secretary