



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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**Date: 02.09.2022**

**To**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

**Scrip code: 502133; ISIN: INE07BK01011**

**Sub: Annual Report for the Financial Year 2021-22 and Notice convening the 40<sup>th</sup> Annual general Meeting (AGM) of the Company**

Pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2021-22 containing inter-alia Notice convening the 40<sup>th</sup> AGM of the Company scheduled to be held on Tuesday, the 27<sup>th</sup> day of September 2022 at 2.00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Annual Report containing the AGM Notice is also uploaded on the Company's website <https://hemadricements.com/index>

This is for your kind information and records.

Thanking You,  
Yours faithfully  
For **HEMADRI CEMENTS LIMITED**



**S RAMPRASAD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**