



**SRI CHAKRA
CEMENT LIMITED**

CIN: L40300AP1981PLC002952

Dated : 10th May, 2018
LISTING COMPLIANCE,
BSE LIMITED
PJ TOWERS, DALAL STREET,
MUMBAI-400001
Email ID: corp.relations@bseindia.com

Dear Sirs,

**Sub: Intimation of date of board meeting to consider Audited Financial Results
for the Quarter and Year ended 31.03.2018 –Submitted – Reg.**

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Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to intimate herewith that the meeting of the Board of Directors of the company is scheduled to be held on Monday, the 28th day of May, 2018 to consider and take on record the audited financial results for the quarter and the year ended 31.03.2018 among other items of business to be transacted.

Thanking you,

For SRI CHAKRA CEMENT LIMITED

N. Umashankar

(N UMASHANKAR)
COMPANY SECRETARY AND COMPLIANCE