

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecementltd.com  
Website : www.shreecement.in



# SHREE CEMENT LTD.

Regd. Office:

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



SCL/BWR/SE/2018-19/  
22<sup>nd</sup> January, 2019

FAX NO. 022 – 26598237 / 26598238

Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

SCRIP CODE 500387

**Attn: Listing Department**

**Re:- Outcome of Board Meeting**

Dear Sirs,

- Board of Directors of the Company today approved the Standalone Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2018. Financial Results approved by the Board alongwith the Limited Review Report of Statutory Auditors of the Company over the said financial results are enclosed herewith.
- Board declared Interim dividend at the rate of Rs. 25/- per equity share of Rs. 10 each for the FY 2018-19, which shall be payable to those shareholders who hold shares on the record date fixed by the Company i.e. 30<sup>th</sup> January, 2019. The dividend shall be paid from 1<sup>st</sup> February, 2019.
- Pursuant to Regulation 17(1)(A) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018, the Board of directors have today approved (subject to approval of members by way of Special Resolutions) the continuation of following Non-executive Directors of the Company beyond 31<sup>st</sup> March, 2019 who have attained the age of 75 years, as under:

SN	Name of Director	Term
1	Shri B.G. Bangur, Non-executive director (Chairman)	Non- independent director liable to retire by rotation
2	Shri O.P. Setia, Independent Director	Till the completion of present tenure up to 31 <sup>st</sup> August, 2019

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 016  
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



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3	Shri R.L. Gaggar, Independent Director	Till the completion of present tenure up to 31 <sup>st</sup> August, 2019
4	Dr. Y.K. Alagh, Independent Director	Till the completion of present tenure up to 31 <sup>st</sup> August, 2019
5	Shri Nitin Desai, Independent Director	Till the completion of present tenure up to 31 <sup>st</sup> August, 2019


The Company will be obtaining the approval of the members through Postal Ballot in due course.

The meeting of the Board started at 12.15 PM and concluded at 1.05 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For SHREE CEMENT LIMITED

  
(S.S. KHANDELWAL)  
COMPANY SECRETARY

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