



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
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E-Mail : shreebwr@shreecement.com  
Website : www.shreecement.com

SCL/BWR/SE/2019-20/  
31<sup>st</sup> August, 2019

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that current term of Dr. Leena Srivastava as Independent Director of the Company completed today (i.e. 31<sup>st</sup> August, 2019). Consequently, she has ceased as Independent Director of the Company from the close of Business Hours on 31<sup>st</sup> August, 2019.

Kindly take the same on record.

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 302015**

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**NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002**

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

**CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226**