



# SHREE CEMENT LTD.

**Regd. Office:**

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

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



SCL/BWR/2018-19/

11<sup>th</sup> March, 2019

**FAX NO. 022 – 26598237 / 26598238**

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**

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

**SCRIP CODE 500387**

Sub:- Intimation of Striking-Off of Wholly Owned Subsidiary - 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, it is hereby informed that Shree Global Pte. Ltd., Singapore (Wholly Owned Subsidiary) of the Company has been struck-off from the Registry by Registrar of Companies, Accounting and Corporate Regulatory Authority, Singapore on 11<sup>th</sup> March, 2019 consequent to the Striking-Off application filed by the Company. The said Company did not have any business activity since its incorporation.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we disclose herewith the following information:

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Shree Global Pte. Ltd. had Nil Revenue and loss of USD 5,231 during FY 2017-18. Company's net worth as on 31 <sup>st</sup> March, 2018 was USD 10,074.
2	Date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale/disposal;	Struck-off on 11 <sup>th</sup> March, 2019
4	Consideration received from such sale/disposal;	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable

**JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015**

**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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S. No.	Particulars	Details
5	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not Applicable
6	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

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