

Saurashtra Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2019

14th November 2019

Corporate Relationship Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J.Tower, Dalal Street
Mumbai 400 001.

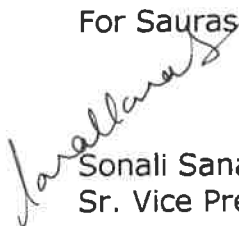
Stock Code No: 502175

Sub : Declaration of Interim dividend and fixation of Record Date under Regulation 42

The Board of Directors at its meeting held today, have declared payment of Interim Dividend of Re.0.75 per share (Seventy five paise only) per share on 6,94,80,288 equity shares of Rs.10/- each fully paid up for the period ended 30th September 2019. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as 25th November 2019 and the interim dividend will be paid to the shareholders on 30th November 2019.

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited.



Sonali Sanas
Sr. Vice President (Legal) & Company Secretary

Encl: as above



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India