

Saurashtra Cement Limited

Corporate Office

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2019-2020

14th February 2020

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

Stock Code No.502175

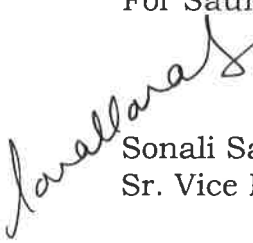
Dear Sir,

Sub : Declaration of 2nd Interim Dividend and fixation of Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015

The Board of Directors at its meeting held today, have declared payment of 2nd Interim Dividend of Rs.1 (Rupees one only) per share on 6,95,18,449 equity shares of Rs.10/- each fully paid up for the Financial Year 2019-2020. The Record Date for the purpose of determining the entitlement of the shareholders for the 2nd Interim Dividend has been fixed as 27th February 2020 and the 2nd Interim Dividend will be paid to the shareholders on 6th March 2020.

Please acknowledge receipt.

Yours faithfully,
For Saurashtra Cement Limited



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



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