

Saurashtra Cement Limited

Corporate Office
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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2020-21

August 22, 2020

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J.Tower,
Dalal Street, Mumbai 400001.

Stock Code No: 502175

Dear Sir, Madam,

Sub: 62nd Annual General Meeting of the Company - Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 62nd AGM. The names of the members appearing in the Register of members as on 17th September, 2020 (end of the day) shall be considered for the purpose of E - Voting for the purpose of the 62nd Annual General Meeting of the Company to be held on **Thursday the 24th September, 2020 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.**

You are requested to take the note of the same and acknowledge receipt.

Thanking you,

Yours faithfully
For **Saurashtra Cement Limited**


Digitally signed by
Sonali Sanas
Date: 2020.08.22
16:15:43
+05'30'

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



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