



# SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"  
6-3-668/10/66, Durga Nagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Tel : (O)040-66612374, 66614633  
Fax : 040-23404657  
E-mail : srichakracement@gmail.com  
CIN No : L40300AP1981PLC002952

Place: Hyderabad  
Date: 16.06.2021

To  
The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015  
*inter-alia* to take on record the Financial Results (Audited) - under Regulation 33 of  
Securities and Exchange Board of India (LODR) Regulations, 2015**

**Scrip Code: BSE: 518053**

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Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **25<sup>th</sup> June, 2021** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Audited Financial Results for the Quarter and Year ended **31<sup>st</sup> March, 2021**.

This is for your information and records.

Thanking You

Yours Faithfully,

For Sri Chakra Cement Limited

**RAJENDRA BABU PUTHALAPATTU**  
Company Secretary & Compliance Officer