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SHREE CEMENT LTD.

Regd. Office:

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



SCL/BWR/SE/2016/
2nd February, 2016

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

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

SCRIP CODE 500387

Attn: Listing Department

Re:- Outcome of Board Meeting

Dear Sirs,

The meeting of the Board of Directors of the Company held today. The outcome of the said Board Meeting is as under:

1. Pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Board approved the Standalone Unaudited Financial Results for the Quarter and Six Months ended on 31st December, 2015. Financial Results approved by the Board alongwith the Limited Review Report of Statutory Auditors of the Company over the said financial results are enclosed herewith.
2. Board declared Interim Dividend at the rate of Rs. 12/-per Equity Share of Rs. 10 each for the financial year 2015-16, which shall be payable to those shareholders who hold shares on the record date fixed by the Company i.e. 11th February, 2016. The Dividend will be paid from 12th February, 2016.
3. Board has approved re-appointment of Shri H.M. Bangur as Managing Director of the Company for 5 years w.e.f. 1st April, 2016 subject to approval of the members in the ensuing Annual General Meeting.
4. Board approved re-designation of Shri Prashant Bangur, Whole Time Director of the Company as Joint Managing Director w.e.f 2nd February, 2016, subject to approval of members in the ensuing Annual General Meeting.

The meeting of the Board started at 12.30 PM and concluded at 1:30P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)

COMPANY SECRETARY

Encl: as above

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