



SHREE CEMENT LTD.

Regd. Office:

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Phone : 01462 228101-6
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E-Mail : shreebwr@shreecementltd.com
Website : www.shreecement.in



SCL/BWR/SE/2016-17/
30th January, 2017

FAX NO. 022 – 26598237 / 26598238

Email : cm1ist@nse.co.in

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

SCRIP CODE: SHREECEM 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 the Board Meeting

Dear Sirs,

This has reference to our earlier communication regarding declaration of 'One-time Special Dividend' at the rate of Rs. 100 per share by the Board of Directors of the Company in its meeting held on 30th January, 2017.

Due to typographical error, the date of payment of dividend was communicated as 9th February, 2016 instead of **9th February, 2017**. Therefore you are requested to take note of date of payment of dividend as **9th February, 2017**.

Please acknowledge.

Thanking you,

Yours faithfully,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

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