



# SRI CHAKRA CEMENT LIMITED

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

Date: 27/05/2024

To  
The General Manager,  
BSE Limited  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: BSE: 518053**

Dear Sir,

**Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 27<sup>th</sup> May, 2024**

\*\*\*

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Sri Chakra Cement Limited held on 27<sup>th</sup> May, 2024, the Board has approved *inter-alia* the following items:

1. Approved the audited financials along with the Audit Report for the year 2023-24 and for the quarter ended 31<sup>st</sup> March, 2024.
2. Approved Directors' Report for the year 2023-24.
3. Approved re-appointment of Sri K Vijay Kumar as Managing Director for a term of five years w.e.f. 1<sup>st</sup> October 2024 subject to approval of members at ensuing Annual General Meeting.
4. Approved appointment of Internal Auditor for the Financial Year 2024-25.
5. Approved appointment of Secretarial Auditor for the Financial Year 2024-25.
6. Approved appointment of Cost Auditor for the Financial Year 2024-25.

The meeting commenced at 12:00 PM and concluded at 02:30 PM

This is for your information and record.

Yours Faithfully

For Sri Chakra Cement Limited

  
  
RAJENDRA BABU PUTHALAPATTU  
Company Secretary & Compliance Officer