



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
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CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 20.08.2024

To
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001,
Maharashtra

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BSE: 518053

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 20th day of August, 2024 has *inter-alia* considered the below items:

1. Taken note of the resignation tendered by M/s. Satyanarayana & Co., Statutory Auditors
2. Approved appointment of M/s. C Ramachandram & Co., as statutory auditors to fill the casual vacancy at the ensuing 42nd Annual General Meeting and subsequent appointment for term of five years as statutory auditors at the 42nd Annual General Meeting subject to approval of members thereto.
3. Approval of notice of 42nd Annual General Meeting.

The meeting commenced at 11:00 AM and concluded at 11: 30 AM

This is for your information and record.

Thanking you,

Yours Faithfully
For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer



Encl: a/a