



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: 21st August, 2024

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

Scrip Code: BSE: 518053

Dear Sir/Madam,

Sub: News Paper Publication-Notice of the 42nd Annual General Meeting Notice and intimation of Book Closure & E-voting information.

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notice(s) as published in Newspapers in Financial Express and Prajasakti-Vijayawada Edition for intimation of Annual General Meeting, e-voting, and Closure of Register of members and share transfer books of the Company, for the purpose of the 42nd Annual General Meeting of the Company scheduled to be held on Friday, the 13th day of September, 2024.

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

