



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: 14.08.2024

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015

Scrip Code: BSE: 518053

Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 20th day of August, 2024** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to take note of the resignation tendered by Statutory Auditors and appoint new statutory auditors to fill the casual vacancy at the ensuing Annual General Meeting and approval of notice of 42nd Annual General Meeting thereto.

This is for your information and records.

Thanking You

Yours Faithfully,

For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer