



25<sup>th</sup> May, 2022

To

**BSE Limited**

Corporate Relationship Department

P.J. Towers

Dalal Street

Mumbai – 400 001

**Company Code: 502180**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

**Company Code: SHREDIGCEM**

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 77<sup>th</sup> Annual General Meeting of Shree Digvijay Cement Company Ltd. & related matters.**

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 77<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled on Monday, 20<sup>th</sup> June, 2022 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices published in English newspaper - Financial Express and Regional (Gujarati) in Gujarati language Financial Express on 25<sup>th</sup> May, 2022 for your information.

The same is also available on the website of the Company [www.digvijaycement.com](http://www.digvijaycement.com).

We request you to take the above information on record.

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

  
Suresh Meher

V.P. (Legal) & Company Secretary

**Encl** : As stated above

**SHREE DIGVIJAY  
CEMENT CO. LTD.**

📍 **Registered Office & Works**  
Post- Digvijaygram 361140, Jamnagar,  
Gujarat, India.  
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