



6<sup>th</sup> August, 2019

**BSE Ltd.**

Dept. of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai-400 001

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Stock Code: 502180

**Sub:** Change in authority for proposed raising of funds by way of offer and Issue of Equity Shares to the existing Shareholders of Shree Digvijay Cement Co. Ltd. (the “Company”) on a rights basis (“Rights Issue”)

**Ref:** Letter dated 27<sup>th</sup> May, 2019 with regard to outcome of Board meeting on Rights Issue

Dear Sir,

In partial modification to our above referred letter, we would like to inform that, in place of Stakeholders Relationship Committee, which was earlier authorised by the Board of Directors (“Board”) of the Company to take all actions on the Rights Issue, the Board has at their meeting held on Monday, August 05, 2019, authorised the “Rights Issue Committee” (“Committee”), as constituted by the Board, to proceed with the Rights issue, and inter-alia to decide on the other terms and conditions of the Rights Issue including setting the record date, appointment of Lead Manager, intermediaries, finalization of the Letter of Offer, timing of the issue, and other related matters etc., in consultation with the Lead Manager to the Right Issue and to decide all other matters relating to or incidental to the Right Issue. Such details and actions taken by the Committee shall be informed and/or announced in due course as and when decided or required, as per applicable statutory provisions.

Request you to kindly take the above on record.

Thanking You.

Yours faithfully,  
For Shree Digvijay Cement Co. Ltd.

  
Suresh Meher  
V.P. (Legal) & Company Secretary