



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.
Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com
CIN : L26942AP198IPLC002995

HCL/L/2018-19

01.11.2019

BSE Limited
Department of Corporate Affairs
1st Floor, P.J.Towers,
Dalal Street,
Mumbai 400001

Scrip Code:502133

Dear Sir/Madam

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) (SEBI LODR) Regulations, 2015

Pursuant to the SEBI (LODR) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 07th November, 2019 at the Corporate Office at No.1, Jawaharlal Nehru Road, Vadapalani, Chennai 600033, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter and Half Year ended 30.09.2019, along with the Limited Review Report.

Please take the same on record.

For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary & Compliance Officer