



9<sup>th</sup> July, 2019

**BSE Limited**  
PJ Towers, Dalal Street  
Mumbai – 400001

Dear Sir / Madam,

**Sub: Annual General Meeting of members of the Company, soft Copy of Annual Report, Book Closure and E-voting**


Pursuant to Regulation(s) 30, 36, 42 & 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following information/document:

- A) Regulation 30**  
Notice of Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 5<sup>th</sup> August, 2019.
- B) Regulation 36**  
Soft copy of full version of the Annual Report for the FY 2018-19 including, Notice of AGM of the Company scheduled to be held on 5<sup>th</sup> August, 2019 alongwith Proxy Form, Attendance Slip and Route Map of AGM Venue, as being sent to the Shareholders electronically who have registered their email ids. The same is also available at the Company's website.
- C) Regulation 42**  
The Register of Members and the Share Transfer Books of the Company shall remain closed from 30<sup>th</sup> July, 2019 to 5<sup>th</sup> August, 2019 (both days inclusive) for annual closing.
- D) Regulation 44**  
The Company is also providing e-voting facility to its Shareholders in respect of Resolutions to be passed at the AGM. The Company has engaged the services of Link In-time India Pvt Ltd. (LIPL), as the authorized agency to provide remote e-voting facility. The remote e-voting facility shall be kept open from 10.00 a.m. on 2<sup>nd</sup> August, 2019 to 5.00 p.m. on 4<sup>th</sup> August, 2019 for all Shareholders, holding shares (either in physical form or in dematerialized form) as on the cut-off date i.e., 29<sup>th</sup> July, 2019, to cast their votes electronically. The detailed instructions with respect to voting have been mentioned in the Notice of AGM.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

  
Suresh Meher  
Vice President (Legal) & Company Secretary

Encl: as above

**SHREE DIGVIJAY  
CEMENT CO. LTD.**

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