
SHREE DIGVIJAY CEMENT CO. LTD.

April 25, 2013

BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001 (Fax No. 022- 22721919 / 2272 3121 / 2272 1072)

National Securities Depository Ltd.
4th Floor, " A" Wing , Trade World
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel,
Mumbai – 400 013

Central Depositories Services (India) Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam


Re : Postponement of 68th Annual General Meeting

This is to inform you that the 68th Annual General Meeting of the members of the Company which was schedule to be held on Wednesday ,the 8th May 2013 at 3.30PM at its Registered Office at Digvijaygram 361 140, Via: Jamnagar, Gujarat for the purpose to transact the business as per Notice dated 25th March 2013 sent to all the shareholders , be and is hereby **postponed to be held on Wednesday , the 19th June 2013 at 9.30AM** at its Registered Office of the Company to transact the business as per Notice dated 25th March 2013.

There will be no changes in the schedule of Book Closure. It will remain from 01/05/2013 to 08/05/2013(both days inclusive)

Please take the same on your record.

Yours faithfully
For Shree Digvijay Cement Co.Ltd.



S.N.Malpani
Company Secretary

C.C.: Link Intime India Pvt. Ltd. , Mumbai 400 078



Regd. Office: DIGVIJAYGRAM - 361 140
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