



## 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.

4<sup>th</sup> 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 68<sup>th</sup> Annual General Meeting of the members of the Company which was schedule to be held on Wednesday ,the 8<sup>th</sup> 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 25<sup>th</sup> March 2013 sent to all the shareholders, be and is hereby **postponed to be held on Wednesday**, the 19<sup>th</sup> June 2013 at 9.30AM at its Registered Office of the Company to transact the business as per Notice dated 25<sup>th</sup> 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.

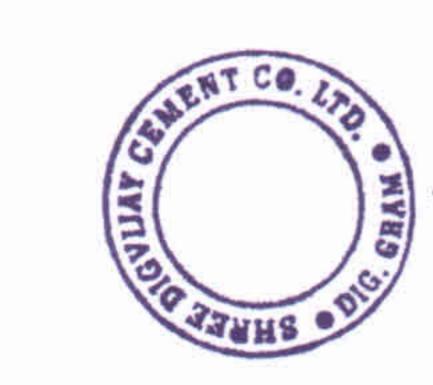
Yours faithfully

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 JAMNAGAR (GUJARAT), INDIA

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