

## SHREE DIGVIJAY CEMENT CO. LTD.

April 23, 2014

BSE Ltd.  
P.J.Towers, Dalal Street,  
Mumbai- 400 001  
(Fax No 022-22723121 / 3719 / 2037 /2039 )

Dear Sirs,

This is to inform you that the 69<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e 23<sup>rd</sup> April 2014. The Members have approved following items unanimously.

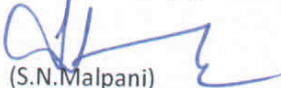
Item No.	Business	Type of Resolution	Result
1	Adoption of Audited Accounts for the year ended 31 <sup>st</sup> December-2013 alongwith the Report of the Directors and Auditors thereon.	Ordinary	Passed unanimously
2	Re-appointment of M/s Price Waterhouse , Chartered Accountant of Mumbai , as the Statutory Auditors of the Company	Ordinary	Passed unanimously
3	Appointment of Mr. A. K. Chhatwani as a Director of the Company liable to retire by rotation.	Ordinary	Passed unanimously
4	Appointment of Mr. A. Kumaresan as a Director of the Company liable to retire by rotation.	Ordinary	Passed unanimously
5	Appointment of Mr. Carlos Eduardo de Arruda Boggio as a Director of the Company liable to retire by rotation.	Ordinary	Passed unanimously
6	Appointment of Mr. Chain Singh Jasol as Whole-time Director of the Company for a period of two years.	Special	Passed unanimously
7	Resolution passed under Section 180(1)(c ) of the Companies Act 2013.	Special	Passed unanimously

This is for your information and record.

Thanking You,

Yours faithfully,

For Shree Digvijay Cement Company Limited

  
(S.N.Malpani)  
Company Secretary