

25th April, 2018

BSE Limited
Corporate Relationship Deptt.
P. J. Towers, Dalal Street
Fort, Mumbai 400 001

(BSE Scrip Code No.502180)

Sub:- Clarification/Information on News ítem appeared in today's Economic Times.

Dear Sir / Madam,

This is with reference to the news which appeared in today's Economic Times that the Promoters of Shree Digvijay Cement Co. Ltd., i.e. Votorantim Cimentos is planning to sell its stake in the Company as part of its strategy to prioritise assets and reduce debt.

In this connection, we would like to clarify that we are not aware of any plan of the Promoters to sell their stake in the Company. This is a market rumor and based on speculation. As a growing company, we do continuously scout for business opportunities. As a responsible listed organisation, we have regularly informed the Stock Exchange of all events, information which are required to be disclosed in accordance with terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

If you have any doubt we will be glad to clarify and talk about.

Yours faithfully.

For SHREE DIGVIJAY CEMENT CO. LTD.



Suresh Meher
Asstt. Vice President (Legal)
& Company Secretary

Phone: +91 288 234 4272-75

Fax: +91 288 234 4092

SHREE DIGVIJAY CEMENT CO. LTD.

CIN L26940GJ1944PLC000749

Regd. Office Post Digvijaygram

361 140 Jamnagar | Gujarat | INDIA

E-mail: info.sdcl@vcimentos.com

Web: www.digvijaycement.com

