

16th August 2018**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: **Newspaper cutting of published Notice of Annual General Meeting and Book Closure date**

This is further to our letter dated 11th August, 2018 intimating about the **Notice of 73rd Annual General Meeting** of the Members of Shree Digvijay Cement Company Limited (the "Company") scheduled to be held on Friday, 7th September, 2018 at 09:30 a.m. at DIGVIJAYGRAM 361 140, Via: Jamnagar, Gujarat, India. In this regard we have published the Notice of Annual General Meeting, Book Closure date etc. in Financial Express (both in English and Gujarati language), newspaper cutting of which is enclosed herewith.

Thanking you,

Yours faithfully
For Shree Digvijay Cement Company Limited



Suresh Meher
AVP (Legal) and Company Secretary

Encl : a/a

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SHREE DIGVIJAY CEMENT CO. LTD.
CIN L26940GJ1944PLC000749
Regd. Office Post Digvijaygram
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E-mail: info.sdccl@vcimentos.com
Web: www.digvijaycement.com



Financial Express (English)- Ahmedabad dt.14/08/2018

[published in all India FE (Eng.) edition 14/08/2018]

<p>SHREE DIGVIJAY CEMENT COMPANY LIMITED CIN: L26940GU1949PLC00749 R. G. : Digvijaypur, Jamnagar - 361 140 (Gujarat) Phone : 0286-28447076 Fax no. +91-286-2844989 Email: mailto:sdcml@digvijaycements.com www.digvijaycements.com</p> <p>NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION</p> <p>Notice is hereby given that the 2018 Annual General Meeting ("AGM") of the Members of Shree Digvijay Cement Company Limited, 06, Digvijaypur, Jamnagar, Gujarat, India, to transact the business as set out in the Notice of 2018 AGM dated 27th August, 2018, Notice of AGM along with Annual Report for the financial year ended 31st March, 2018 and the instructions for voting was communicated to the Members through email in their email ID registered with the Company or made available by the Depository Participant and the physical copies of said documents through Registered Post, Courier to the Members, one copy each registered post or email ID with the Company or Depository Participant and the deposit has completed on 11th August, 2018.</p> <p>The Notice, along with the Annual Report for the financial year ended 31st March, 2018 are also available on the Company's website http://www.digvijaycements.com under Annual Report Document and Annual CSR Report 2017-2018. Under the Investors section and the notice of the 2018 AGM notice book末尾 with the links. Further few websites were digvijaycements.com. The documents pertaining to the affairs of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during normal business hours on all working days upto and including the date of AGM or the Company Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the Registered Office of the Company or send an email to secretary@digvijaycements.com.</p> <p>Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the time fixed for holding of AGM.</p> <p>Further, pursuant to the provisions of Section 101 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, including inter alia, the Provisions ("Powers") and Regulation 44 of the BSE (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members the facility to cast their votes on all the items of business given in the Notice by electronic means ("remote voting"). The Company has engaged the services of Central Depository Services India Limited ("CDSL") to provide e-voting facility through its portal http://www.votescgpl.com. Details of voting options, instructions for e-voting and other details for voting are provided in Notice of AGM. Shareholders can also cast their vote using CDSL's mobile app "Voting App" for all mobile users. The e-Voting App can be obtained from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as mentioned by the mobile app while casting an e-vote.</p> <p>As required under the Rules, the Members are hereby notified that:</p> <ol style="list-style-type: none"> Members holding shares and whose names are included in the register of members on the beneficial interest maintained by depositories as on 31st August, 2018, being the cut-off date for determining voting rights of members, are only entitled to participate in the remote voting or voting at the meeting through casting paper on all the items of business as specified in Notice of AGM; Voting through remote voting shall commence from 09:00 a.m. (IST) on 4th September, 2018 and ends at 05:00 p.m. (IST) on 4th September, 2018; Voting through internet voting shall start after delayed beyond 05:00 p.m. on 4th September, 2018. The e-voting module shall be enabled by CDSL for voting thereafter. Once the vote on the particular item is cast by the Member, the Member shall not be allowed to change it subsequently; Any person who acquires shares of the Company and becomes Member of the Company and acquires his/her right to vote on or after the cut-off date as on 31st August, 2018 may obtain User ID and password by visiting a nearest of Head office, visiting digvijaycements.com. The Company will also be providing voting facility through voting paper at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting may be able to exercise their voting right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; The Notice of 2018 AGM is available on Company's website at http://www.votescgpl.com and on the website of CDSL at http://digvijaycements.com. In case of any query / grievance pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") for members and e-voting manual available at www.votescgpl.com, under Help section or write an email to 9592820000@digvijaycements.com or visit at Caret Depositary Services India Ltd., Marston Future, 2A Wing, 2B Floor, 3rd Jodhpur Marg, Lower Parel, Mumbai-400013 or contact to CDSL at toll free no. 18002299555. The Members may also contact Mr. Jayanta Mitra - Chief Co-ordinator, Unit Name: India Private Limited, C-101, 247, Powai, East, Mumbai, Vidarbha, West, Mumbai-400067, Tel No. 91-983000-4544 (or) 91-983000-455555. <p>Notice is further given, pursuant to the provisions of Section 30 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SENSEX (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from 01st August, 2018 to 7th September, 2018 both days inclusive.</p> <p>By order of the Board For Shree Digvijay Cement Company Limited Suresh Patel A.V.P. (Legal), Company Secretary & Compliance Officer</p> <p>Date: 12th August, 2018</p>	<p>Notice of Annual General Meeting, Book Closure and Remote E-Voting Information</p> <p>Shareholders cast their votes on behalf of the legal shareholders as indicated by the relevant transfer documents held by the Depository Participants and approved by the BSE.</p> <p>1. We thank you for your continued interest in the operations of our company. We are happy to inform you that our AGM 2018 will be held on 11th September, 2018.</p> <p>2. ANNUAL GENERAL MEETING: The notice of annual general meeting is effective from the date of issue of this notice. The AGM will be held on 11th September, 2018.</p> <p>3. ANNUAL REPORT: The annual report contains a detailed account of the company's financial performance for the financial year ended 31st March, 2018. To the extent that the annual report contains forward-looking statements, they are based on management's current expectations and projections about future events and are subject to risks and uncertainties that could cause actual results to differ materially from those expressed in the forward-looking statements. Actual results may differ significantly from those projected or anticipated.</p> <p>4. VOTING: Shareholders are entitled to vote on all matters put before the AGM. Each shareholder is entitled to one vote per share held on record as of the record date.</p> <p>5. REMOTE VOTING: The Company has adopted a remote voting system for the AGM. Shareholders can cast their votes online through the Company's website (www.votescgpl.com) or through the mobile application (www.votescgpl.com). The mobile application is available on the App Store and Google Play Store.</p> <p>6. RECORD DATE: The record date for the AGM is 31st August, 2018.</p> <p>MARYDA COMMERCIAL ENTERPRISES AND OTHERS Regd. Office: 106, 11th Floor, Mahalaxmi Tower, A-1, V.S. Road, Mumbai-400023 Phone: 022-24204567, 022-24204568 E-mail: secretary@maryda.com</p> <p>EXTRACT OF STANDALONE UNAUDITED FINANCIAL STATEMENTS</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Total Income from Operations</td> <td>₹ 60.00</td> </tr> <tr> <td>Net Profit/(Loss) for the period</td> <td>(1.48)</td> </tr> <tr> <td>Net Profit/(Loss) for the period</td> <td>14.80</td> </tr> <tr> <td>Equity Income from the parent</td> <td>(1.48)</td> </tr> <tr> <td>Comprehensive Income for the period</td> <td>(14.80)</td> </tr> <tr> <td>Other Tax and Other Comprehensive Income</td> <td>(14.80)</td> </tr> <tr> <td>Paid-up equity share capital</td> <td>410.00</td> </tr> <tr> <td>(Face Value of Rs. 1/- per share)</td> <td>410.00</td> </tr> <tr> <td>Carrying Amount of Rs. 1/- equity share capital</td> <td>(1.48)</td> </tr> <tr> <td>Stated</td> <td>(1.48)</td> </tr> </tbody> </table> <p>1. The above is an extract of the audited financial statement of Maryda Commercial Enterprises as on 31st December, 2017. The balance sheet of the audited financial statement as on 31st December, 2017 is available on the BSE Exchange website at www.bseindia.com.</p> <p>Place : Delhi Date: 13 August, 2018</p> <p>INFORMED TECHNOLOGIES CIN: L29999MH1998PLC011193 Registration Office: 10th Floor, One Bhoomi, Sector 10, Noida Toll No: 0120-23222000/0120-23222001 Email: secretary@informedtechnologies.com</p> <p>EXTRACT OF STANDALONE UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30/6/18</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Total Income from Operations (net)</td> <td>₹ 60.00</td> </tr> <tr> <td>Net Profit/(Loss) for the period</td> <td>(1.48)</td> </tr> <tr> <td>Net Profit/(Loss) for the period</td> <td>14.80</td> </tr> <tr> <td>Equity Income from the parent</td> <td>(1.48)</td> </tr> <tr> <td>Comprehensive Income for the period</td> <td>(14.80)</td> </tr> <tr> <td>Other Tax and Other Comprehensive Income</td> <td>(14.80)</td> </tr> <tr> <td>Paid-up equity share capital</td> <td>410.00</td> </tr> <tr> <td>(Face Value of Rs. 1/- per share)</td> <td>410.00</td> </tr> <tr> <td>Carrying Amount of Rs. 1/- equity share capital</td> <td>(1.48)</td> </tr> <tr> <td>Stated</td> <td>(1.48)</td> </tr> </tbody> </table> <p>1. 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