

August 3, 2018

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code:- 502180

Dear Sirs,

Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company on recommendation of Audit Committee, at their meeting held on 3rd August, 2018, inter alia:

- i. noted the resignation of M/s. Price Waterhouse, Chartered Accountants, as the Auditors of the Company; and
- ii. Approved the appointment of **B S R & Associates LLP**, as the Auditors of the Company for the financial years 2018-19 and onwards, subject to the approval of shareholders at the ensuing Annual General Meeting.

A Brief profile of B S R & Associates LLP is enclosed.

The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,
For Shree Digvijay Cement Company Limited

Suresh Meher
AVP (Legal) & Company Secretary



End: a/a

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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



Brief profile of B S R & Associates LLP

B S R & Associates LLP ('the firm') was constituted on 01 December 1996 having firm registration no. as 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14 October 2013 thereby having a new firm registration no. 116231W/ W-100024.

The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

B S R & Associates LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India and part of KPMG network. The other entities which are part of the B S R & Affiliates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.

B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara, and Kochi.



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