

## **SHREE DIGVIJAY CEMENT CO. LTD.**

Registered Office: P.O. DIGVIJAYGRAM – 361 140, Via: Jamnagar, Gujarat

### **NOTICE OF CHANGE OF DATE OF 68<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Notice dated 25<sup>th</sup> March, 2013 sent to the shareholders of the Company informing them about the 68<sup>th</sup> Annual General Meeting [AGM] to be held on Wednesday, the 8<sup>th</sup> day of May, 2013 [earlier date] at 03:30 PM at the Registered Office of the Company, will now be held on Wednesday, the 19<sup>th</sup> day of June, 2013 at 09:30 AM at the Registered Office of the Company instead of earlier date, to transact the business as mentioned in the Notice dated 25<sup>th</sup> March, 2013.

The change in the date of the meeting is due to some unavoidable circumstances. We regret the inconveniency caused to the shareholders for change in the date as aforesaid.

By Order of the Board  
For and on behalf of Shree Digvijay Cement Co. Ltd.

S. N. Malpani  
Company Secretary

Place: Digvijaygram  
Date: 25<sup>th</sup> April, 2013

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**SHREE DIGVIJAY CEMENT CO. LTD.**

Registered Office: Digvijaygram 361 140  
Via: Jamnagar (Gujarat)

**ATTENDANCE SLIP**

[To be handed over at the entrance of the Meeting Hall]

Name of the Attending Member .....

Name of the Proxy .....

[To be filled in, if the Proxy attends the meeting instead of the member]

I/We hereby record my/our presence at the 68th Annual General Meeting of the Company to be held on Wednesday, the 19th June, 2013 at 9.30 a.m. at Digvijaygram , Via: Jamnagar (Gujarat)

Member's Folio No. / Client ID No. /DP ID No.....

Number of Shares held .....

(Member's / Proxy's Signature)

Note: Members are requested to bring their copy of the Annual Report at the meeting.



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**FORM OF PROXY**

I / We ..... of ..... being a member / members of Shree Digvijay Cement Co. Ltd., hereby appoint .....of ..... or failing him ..... of ..... as my / our proxy to vote for me / us on my / our behalf at the 68th Annual General Meeting of the Company to be held on Wednesday, the 19th June, 2013 at 9.30 a.m. or on any adjournment thereof.

Signed this ..... day of ..... 2013

Proxy No. ....

Member's Folio No. / Client ID No. /DP ID No.....

Number of Shares held .....

Signature .....



Note: The Proxy duly completed must be returned so as to reach at the Registered Office of the Company not less than 48 hours before the time of holding of the aforesaid meeting. The Proxy need not be a member of the Company.



## BOOK - POST

If undelivered, please return to:

**SHREE DIGVIJAY CEMENT CO. LTD.**

Digvijaygram 361 140

Via: Jamnagar (Gujarat)