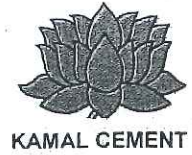




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SHREE DIGVIJAY CEMENT CO. LTD.

Date: 4th November, 2014

To

BSE Limited
P J Tower
Dalal Street
Fort
Mumbai – 400 001

Sub:- Adjournment of Meetings of Audit Committee of Director and Board of Directors.

Dear Sir,

This is to inform you that the meeting of Audit Committee of Directors scheduled to be held on 4th November, 2014 to review the un-audited financial results of the Company for the quarter ended 30th September, 2014 could not be held for want of Quorum, and accordingly the meeting stood adjourned to be held on 12th November, 2014 for the purpose.

Accordingly, the Board meeting scheduled subsequent to the Audit Committee meeting also stands adjourned to 12th November, 2014.

This is for your information and records please.

Thanking you,

Yours faithfully,
For SHREE DIGVIJAY CEMENT CO. LTD.

(S. N. MALPANI)
Company Secretary



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JAMNAGAR (GUJARAT), INDIA
Tel. No.: ++91 (288) 2344272-75 * Fax: 2344092
Web: www.digvijaycement.com
Corporate Identification No : L26940GJ1944PLC000749

