

O/C



SHREE DIGVIJAY CEMENT CO. LTD.

8th February 2011

Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Fort
Mumbai 400 001

(Fax No. 022 – 22721919, 22723121 , 22721072)

Sub : Audited Financial Results for the year ended 31st December 2010

Dear Sirs,

This is to inform you that the Board of Directors of the Company, in their meeting held on 8th February 2011, has decided to adjourn the meeting, to be again held on 23rd February 2011 for consideration and approval of Audited Financial Result for the year ended 31st December 2010.

This is for your information and taking on record.

Thanking you,

Yours faithfully,
For SHREE DIGVIJAY CEMENT CO. LTD.

S.N. MALPANI
Company Secretary



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