



SHREE DIGVIJAY CEMENT CO. LTD.

April 28, 2011

Bombay Stock Exchange Ltd.
P.J.Towers,Dalal Street,
Fort ,
Mumbai-400001

(Fax No 022-22721919 , 22723121,22721072)

Dear Sirs,

This is to inform you that the Board of Directors of the Company ,in their meeting held on 28th April 2011 ,has decided to adjourn the meeting, to be again held on 11th May 2011 for consideration and approval of un-audited working results for the quarter ended 31st March 2011.

This is for your information and taking on record.

Thanking You,

Yours faithfully
For Shree Digvijay Cement Co. Ltd.

S. N. Malpani
Company Secretary



Regd. Office: DIGVIJAYGRAM - 361 140
JAMNAGAR (GUJARAT), INDIA

Tel. No.: ++91 (288) 2344272-75 * Fax: 2344092

Web: www.digvijaycement.com

