



22nd May, 2019

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 502180

Dear Sir,

Sub: Board Meeting Intimation

Notice is hereby given pursuant to Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on 27th May, 2019, Monday at Mumbai to inter alia consider the following matters:

1. To consider Re-classification of the Authorized Share Capital of the Company;
2. To consider Employees Stock Option Scheme ("ESOS") for issuance of the Stock Options to the existing Employees /Directors (excluding Independent Directors) of the Company;
3. To consider raising the Fund by Issuance of Rights Equity Shares to the existing Shareholders of the Company.

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Co. Ltd.


Suresh Meher
AVP (Legal) & Company Secretary

