

NOTICES

Notice No.	20230412-6	Notice Date	12 Apr 2023
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Gujarat Sidhee Cement Limited., (Scrip Code: 518029).		
Content			

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as between **GUJARAT SIDHEE CEMENT LIMITED., (“Transferor Company”)** and **SAURASHTRA CEMENT LIMITED (“Transferee Company”)**, sanctioned by the Hon’ble National Company Law Tribunal, Ahmedabad Bench. GUJARAT SIDHEE CEMENT LIMITED has fixed Record Date to determine the entitlement of shareholders of GUJARAT SIDHEE CEMENT LIMITED to Equity Shares of SAURASHTRA CEMENT LIMITED.

Trading Members are advised not to deal in the Equity Shares of GUJARAT SIDHEE CEMENT LIMITED., with effect from the under mentioned date:-

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
GUJARAT SIDHEE CEMENT LIMITED.,  (518029)	21/04/2023	As per the Scheme of Amalgamation: -  Upon the Scheme becoming effective and in consideration of the Amalgamation of GUJARAT SIDHEE CEMENT LIMITED INTO SAURASHTRA CEMENT LIMITED;  SAURASHTRA CEMENT LIMITED shall issue and allot Equity Shares to the shareholders of GUJARAT SIDHEE CEMENT LIMITED., in the following share exchange ratio:  “62 (Sixty-Two) Equity Shares of SAURASHTRA CEMENT LIMITED having a Face Value of Rs.10/- each to be issued as Fully Paid-Up, for every 100 (Hundred) Fully Paid-Up Equity Shares held by the Shareholder of GUJARAT SIDHEE CEMENT LIMITED having a Face Value Rs.10 each (“Share Exchange Ratio”).”	21/04/2023 DR-513/2022-2023

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza  
Senior Manager – Listing Operations (CRD)  
April 12, 2023