

30th April 2020

Shree Cement Ltd.
Bangur Nagar,
BEAWAR – 305901

Sub:- Proposal for candidature of Ms. Uma Ghurka for appointment as an Independent Director of the Company.

Kindly move a resolution for appointment of Ms. Uma Ghurka as Independent Director of the Company in the ensuing General Meeting of the Company.



(R.N. Dani)

Shareholder

Folio No. 1301760000297649

30th April, 2020

Shree Cement Ltd.
Bangur Nagar,
BEAWAR – 305901

Sub:- Proposal for candidature of Shri Sanjiv Krishnaji Shelgikar for appointment as an Independent Director of the Company.

Kindly move a resolution for appointment of Shri Sanjiv Krishnaji Shelgikar as Independent Director of the Company in the ensuing General Meeting of the Company.



(R.N. Dani)

Shareholder

Folio No. 1301760000297649