



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 29.05.2023

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Audited Financial Results for the Quarter and Year ended 31st March 2023.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 29th May 2023 has inter-alia approved the following:-

1. Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the Audited Financials Results as per Indian Accounting Standards (INDAS) for the Quarter and Financial Year ended 31st March 2023. (Copy enclosed herewith)
2. The Board took note of the Statutory Auditors' Report on the Audited Financials Results of the Company for the Quarter and Financial Year ended 31st March 2023. (Copy enclosed herewith)
3. Declaration with respect to Audit Report with unmodified opinion to the Audited financial results for the Financial Year ended 31st March 2023. (Copy enclosed herewith)

This is for your kind information and records.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**

C. MOHANAKRISHNA
CHIEF FINANCIAL OFFICER (CFO)





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Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Financial Year ended 31st March 2023.

Pursuant to the regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that the Audit Report issued by M/s.SBSB and Associates, Statutory Auditors of the Company have expressed an **Unmodified Opinion** in their Audit Report on the Audited Financial Results of the Company for the Financial Year ended 31st March 2023.

This is for your kind information and records.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**

C. MOHANAKRISHNA
CHIEF FINANCIAL OFFICER (CFO)

