



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2017-18

27th July, 2017

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sir,

Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Book Closure

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We wish to inform you that our Board at its meeting held on today resolved to convene the 36th Annual General Meeting (AGM) of the company at 4.00 p.m. on 22nd September 2017.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 16.09.2017 to 22.09.2017 (both days inclusive) for the purpose of determining the persons eligible to participate in the voting at the said AGM and also for the dividend @ Rs.1.50 (15%) per equity share of Rs.10/- each, to be declared thereat.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

