



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

21st October, 2016

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

The Secretary  
BSE Limited (DCS-CRD)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**  
**Series: EQ**

**Scrip Code: 502090**

Dear Sir

Sub: Compliance under Regulation 29 and other applicable Regulations of SEBI  
(LODR) Regulations 2015

...

We refer to our letter dated 17<sup>th</sup> October 2016 intimating you of our board meeting being convened to be held on 26<sup>th</sup> October 2016, to review and take on record the unaudited financial results for the second quarter / half-year ended 30<sup>th</sup> September, 2016.

In this connection, we further refer to our letter dated 19<sup>th</sup> October 2016 conveying the outcome of our board meeting held on that date on the expansion of the Bayyavaram unit and setting-up of a coal based captive power unit at our Mattampally plant in Nalgonda. Our Board is likely to further discuss these matters also and the means of funding the above at the board meeting to be held on 26<sup>th</sup> October 2016 to take them forward.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R. Soundararajan  
Company Secretary

