



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

10th August, 2016

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,

Book Closure – Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015

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We wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 22.09.2016 to 28.09.2016 (both days inclusive) for the purpose of determining the persons eligible to participate in the voting at our 35th Annual General Meeting scheduled to be held on 28th September, 2016.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Copy to: The Vice President, Karvy Computershare Private Limited
Plot 31-32, Karvy Selenium, Tower B, Gachibowli
Financial District, Nanakramguda
Hyderabad – 500 032
P: +91 040 67161519



Factory : Mattampally (Village & Mandal) - 508 204. Nalgonda - District. Phone : 08683 - 247039

Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

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CIN : L26942TG1981PLC002887