



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

16th January 2019

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

Symbol: SAGCEM

Series: EQ

Dear Sirs

Sub: Issue of 31,00,000 convertible warrants on a preferential basis - Intimation regarding Board Meeting under Regulation 29 (1) (d) and (e) and other application Regulations of SEBI (LODR) Regulations, 2015

We thank you for your Letter No.NSE/LIST/19494, dt.4.1.2019 according your "In Principle" approval for the issue of 31,00,000 convertible warrants on a preferential basis. In this connection, we wish to Inform you that our Board of Directors will be meeting on 24th January, 2019 to allot the above said warrants, after the receipt of the upfront payment against the said warrants In the meantime.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



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