



# SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

Ref:SCL:SEC:NSE:2015-16

15<sup>th</sup> May, 2015

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

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

Dear Sir,

**Intimation regarding Board Meeting**

Further to our Letter dated 11<sup>th</sup> May, 2015 informing you of our ensuing Board Meeting to be held on 21<sup>st</sup> May, 2015 to take on record the Financial Results, we would like to inform you that the Board at the said meeting may also consider recommending a suitable dividend for the year 2014-15.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



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

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