



# SAGAR CEMENTS LIMITED

Date: February 8, 2017

The General Manager  
Department of Corporate Relations  
BSE Limited  
P.J. Towers,  
Dalal Street Fort,  
Mumbai 400 001

The Manager,  
Listing Department  
The National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Intimation of the notice of the Securities Allotment Committee meeting of Sagar Cements Limited ("Company") in connection with the Qualified Institutions Placement ("QIP")**

Dear Sir/ Madam,

Further to our letter dated 7<sup>th</sup> February 2017, we wish to inform you that a Securities Allotment Committee meeting with respect to the QIP will be held on February 11, 2017 to *inter alia*, consider the following –

- (a) Declaring the closure of QIP on February 11, 2017; and
- (b) Determining and approving the issue price

We would request you to take the above on record and acknowledge the receipt of this communication.

Unless specifically defined herein, capitalized terms used herein shall have the respective meaning assigned to them in the Preliminary Placement Document already filed with you.

Thanking you,

Yours Faithfully,

For Sagar Cements Limited

R. Soundararajan  
Company Secretary and Compliance Officer



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

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