



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

24th April, 2017

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 Sirs

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 regarding change in the composition of the Board of Directors

...

The Andhra Pradesh Industrial Development Corporation Limited (APIDC), which had nominated Shri K.Rajendra Prasad as director on our Board has since withdrawn the said nomination and in his place, nominated Shri T.Nagesh Reddy, who has since been inducted on our Board.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary

