



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

30th November, 2016

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

Symbol: SAGCEM
Series: EQ

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502090

Dear Sirs

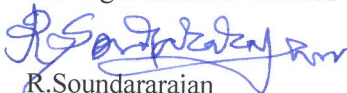
Intimation under Regulation 29(1)(d) of the SEBI (LODR) Regulations 2015

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We wish to inform you that a meeting of the Securities Allotment Committee of our Board will be held on Monday, the 5th December 2016 to consider, inter-alia, the allotment of 6,11,986 equity shares of Rs.10/- each on a preferential basis to the persons forming part of promoter as well as non-promoter group, as earlier approved by our shareholders..

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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