



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

1<sup>st</sup> December, 2016

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> 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

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

...

We refer to our letter dated 30<sup>th</sup> November 2016 intimating you of the meeting of the Securities Allotment Committee of our Board convened to be held on Monday, the 5<sup>th</sup> 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.

In this connection, we wish to inform you that the above said meeting has since been re-scheduled to be held on Wednesday, the 7<sup>th</sup> December 2016.

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.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

CIN : L26942TG1981PLC002887