



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

12th October, 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

**Notice of the Board Meeting – Intimation Under Regulation 29 of SEBI (LODR)  
Regulations 2015**

We wish to inform you that a meeting of the board of directors of our company is being convened to be held on 19<sup>th</sup> October 2016 to consider, inter-alia, proposals for setting-up of a coal based power plant at our unit in Mattampally, Nalgonda district, Telangana and for expanding the capacity of the grinding unit in Bayyavaram, Vizag district, Andhra Pradesh and to raise funds for the purpose.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R. Soundararajan  
Company Secretary



Factory : Mattampally (Village & Mandal) - 508 204. Nalgonda - District. Phone : 08683 - 247039

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

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CIN : L26942TG1981PLC002887