



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

23rd November, 2016

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

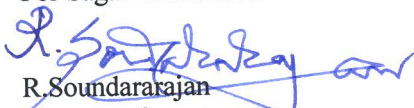
Dear Sirs

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

We wish to inform you that our shareholders at their Extraordinary General Meeting held on today, inter-alia, considered and voted on a resolution for issue of up to 611986 Equity Shares of Rs.10/- each of the Company on a preferential basis and the outcome of the said voting is awaited. In this connection we further wish to inform you that based on the said outcome, our Board at its meeting proposed to be held on 28th November 2016, inter-alia, consider fixing the issue price for the above said equity shares.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary



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CIN : L26942TG1981PLC002887