



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2016-17

28th 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

Outcome of the Board Meeting

Further to our letter dated 23rd November, 2016 and, in accordance with the exercise of the powers conferred on our Board by our shareholders at their EGM held on 23.11.2016, we wish to inform you that our Board at its meeting held on today, inter-alia, fixed an issue price of Rs.800/- (Rupees eight hundred only) per equity share (which includes a premium of Rs.790/- per share) for the 6,11,986 equity shares of Rs.10/- each of the company being issued for cash on a preferential basis, subject to receipt of further necessary approvals as may be required.

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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