



# SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237/38, 26598347/48

SCL:SEC:NSE:2014-15

30<sup>th</sup> March, 2015

The National Stock Exchange of India Ltd  
"Exchange Plaza"  
5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East)  
**Mumbai – 400051**

**Symbol: SAGCEM**

**Series: EQ**

Dear Sirs

**Sub:** Appointment of Independent Director - Change in the constitution of the Board

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We wish to inform you that the Board of Directors of our company vide their resolution passed through circulation on 30<sup>th</sup> March, 2015 have inducted Shri V.H.Ramakrishnan (DIN: 00143948) as an Independent Director on the Board of the Company.

Shri V.H.Ramakrishnan, aged 73 years, is a Chartered and Cost Accountant by qualification. He retired from Bank of India as its General Manager and after holding several directorships, he is currently on the Board of The KCP Limited and advisor to Shriram Group of Companies.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R.Soundararajan  
Company Secretary

