



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2017-18

6th June, 2017

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol: SAGCEM

Series: EQ

Dear Sirs

Sub: Appointment of Mr.Jens Van Nieuwenborgh as an Alternate Director

Ref: Your Email dt.31.5.2017

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With reference to your email, we would like to clarify the following:

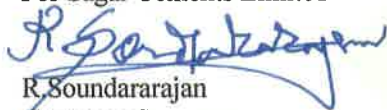
1	Date of appointment and term of appointment	29.05.2017 Appointed as an Alternate Director to Mr.John-Eric Bertrand
2	Brief Profile	Jens Van Nieuwenborgh is investment manager at Ackermans & van Haaren since September 2014. He obtained a Master in Civil Engineering from the University of Ghent (2005) and an MBA from Harvard Business School (2009). Jens previously worked at McKinsey & Company where he was promoted to associate partner before joining Ackermans & van Haaren.
3	Disclosure of relationships between directors (in case of appointment of a director)	No relationship between the directors

We would request you to kindly take the above information on record.

We regret the delay in furnishing the above clarification.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary



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