



# SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

Ref:SCL:SEC:NSE:2015-16

11<sup>th</sup> May, 2015

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

**Symbol: SAGCEM**

**Series: EQ**

Dear Sir,

**Intimation under Clause 41 regarding Board Meeting**

We wish to inform you that our Board of Directors will be meeting on Thursday, the 21st May, 2015 to, inter-alia, consider and take on record the financial results of the company for the fourth quarter and the year ended 31<sup>st</sup> March, 2015.

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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