



SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

Ref:SCL:SEC:NSE:2015-16

14th July, 2015

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

Symbol: SAGCEM
Series: EQ

Dear Sir,

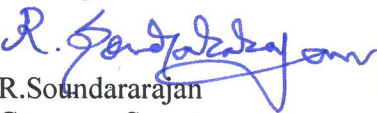
Notice of the Board Meeting – Intimation Under Clause 41

We wish to inform you that a meeting of the Board of Directors of our Company has been scheduled to be held on 29th July, 2015, to inter-alia, consider and take on record the un-audited financial results of the Company for the first quarter ended 30th June, 2015.

The Trading Window for shares of our company will remain closed during the period from 19.07.2015 to 30.07.2015 (both days inclusive) in accordance with the company's Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key management personnel and directors of our company are being intimated not to enter in to any transactions involving the securities of the company during the above said period of closure of Trading Window.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary



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CIN : L26942TG1981PLC002887