



SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

SCL:SEC:NSE:2015-16.

22nd May, 2015

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

Kind Attn.: Mr.Amit Phatak.

Symbol: SAGCEM
Series: EQ

Dear Sirs

Audited Financial results for the quarter / year ended 31st March 2015 and
Rcommendation of Divident

With refer to the e-mail seeking clarification of break-up of Dividend and our subsequent e-mail sent to you on yesterday evening offering our clarifications, we would like to further confirm our clarifications as under.

The Board has recommended a total dividend of 75% (Rs.7.50 per share) for the year 2014-15 on the 17388014 equity shares of Rs.10/- each of the company. This dividend of 75% (Rs.7.50 per share) includes the 50% dividend (Rs.5.00 per share) already paid for the said year as an interim dividend. In other words, a dividend @ 25% (Rs.2.50 per share) is alone now payable. This dividend of 25% (Rs.2.50 per share) as well as the interim dividend of 50% (Rs.5.00 per share) already paid, are subject to approval of the shareholders at the AGM to be convened in due course.

Interim dividend already paid	50% (Rs.5.00 per share)
Final Dividend payable	25% (Rs.2.50 per share)
Total Dividend for the year	75% (Rs.7.50 per share)

We hope the above would clarify our Board's decision regarding Dividend.

Thanking you,

Yours faithfully,
For Sagar Cements Limited


R.Soundararajan
Company Secretary



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