



SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237 / 38, 26598347 / 48

SCL:SEC:NSE:2015-16

29th 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,

Book Closure

We wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 17.09.2015 to 23.09.2015 (both days inclusive) in connection with our 34th Annual General Meeting scheduled to be held on 23rd September, 2015 and the declaration of the recommended final dividend @ Rs.2.50 per share on the equity shares of our company at the said Annual General Meeting.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary

Copy to: The Vice President, Karvy Computershare Private Limited
Plot 31-32, Karvy Selenium, Tower B, Gachibowli
Financial District, Nanakramguda
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