



SAGAR CEMENTS LIMITED

Fax Nos. 022 26598237/38, 26598347/48

SCL:SEC:NSE:2012-13

20th September, 2012

The National Stock Exchange of India Ltd
"Exchange Plaza"
5th Floor
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051

Sagar Cements Limited - Symbol: SAGCEM
Series: EQ

Dear Sirs

Proceedings of the Annual General Meeting

We wish to inform you that Sagar Cements Limited held its 31st Annual General Meeting today (20th September, 2012) at Hyderabad and the following were unanimously approved at the said meeting.

1. The Directors' Report, the Auditor's Report, the Audited Statement of Profit and Loss and the Audited Balance Sheet for the year ended 31st March, 2012.
2. Payment of Dividend on the 17388014 equity shares of the company at Rs.3 per share.
3. Re-appointment of Dr.S.Anand Reddy and Shri Werner C.R.Poot as Directors liable to retire by rotation.
4. Re-appointment of M/s.P.Srinivasan & Co., Chartered Accountants, as Statutory Auditors of the Company on a remuneration to be agreed upon by and between the Board of Directors of the Company and the Statutory Auditors.

A copy of the speech delivered by our Chairman at the above said meeting is enclosed.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary

Encl: as above